

LIMITED LIABILITY PARTNERSHIP "MOD I KOMPANIJA"

BIN 051240006893

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOD I KOMPANIJA"		
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street Li, House 16		
Phone	Purchase a subscription to view the full information		
Email	Purchase a subscription to view the full information		
Website	Purchase a subscription to view the full information		
Industry	86909		
Officer	Kusbekova Shynar Tursynhanovna · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	09/12/2005		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	3
		Branches	3

Business activity indicators

Personnel	Headcount: 22 employees · headcount change: +21
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 17/02/2011
Procurement	Contracts concluded: 1 · total value 211,950 ₸ · customers: 1 · latest contract: 25/03/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	110,887,930 41 %	106,207,612 -4 %	39,663,446
Tax payments	1,788,515 41 %	1,713,026 -4 %	639,733

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Criminal cases
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.