

LIMITED LIABILITY PARTNERSHIP "MODA - PLJUS"

BIN 160640027391

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODA - PLJUS"
Address	Almaty, G. Medeuskii Raion, Street Gogolya, 73, Apt 103
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	47999 - Other non-store retail
Officer	Kalinskaja Julija Vasil'Evna · Director · 30/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2026

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,385,700 -99 %	22,823,936 1547 %	2,306,400 -90 %
Tax payments	22,350 -99 %	368,128 1547 %	37,200 -90 %

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.

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

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