

LIMITED LIABILITY PARTNERSHIP "MODA
RETAIL SK"

BIN 181040016192

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODA RETAIL SK"
Address	Almaty, G. Medeuskii Raion, Luganskogo, 21a, 12
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Sulejmanov Bahtijar Famishaevich · Officer · 13/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2023

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/10/2020
Registry events	Recorded registry events: 1 · latest event: 01/03/2019
Company size	small

Financials, ₸

	2019	2023
Estimated revenue	968,874	94,984
Tax payments	15,627	1,532

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

(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registration is invalid
-  Enforcement proceeding

Risk register screening

-  Criminal cases
-  Has a tax debt over 150 MCI
-  Registration is invalid
-  Registered cessation of activity or de-registration
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy

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