

LIMITED LIABILITY PARTNERSHIP "SVG.MODA"

BIN 190940001989

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SVG.MODA"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, House 63, Apt. 7
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	Morozova Natal'Ja Sergeevna · Director · 16/06/2025 - present
Former officers	Bakiev Nagrad Galamdunovich · Officer · 21/09/2021 Sen Semen Anatol'Evich · Officer · 28/03/2025 Mel'nikova Valentina Mihajlovna · Officer Bakiev Nagrad Galamdunovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 14/07/2023
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	13,123,088,268 81 %	609,620,704 -95 %	45,034,692 -93 %
Tax payments	211,662,714 81 %	9,832,592 -95 %	726,366 -93 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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