

LIMITED LIABILITY PARTNERSHIP "MODESTA"

BIN 200540023850

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODESTA"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Turgeneva, House 64b
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Suhanberdiev Arsen Nauryzgaliuly · Director · 13/07/2025 - present
Former officers	Nauryzov Ernar Qonaqbajuly · Officer · 21/06/2023 Babanov Bekbolat Qorgytuly · Officer Shulkaev Gani Kanatovich · Officer Shalekenov Kanat Nurumovich · Officer · 03/07/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 01/04/2026
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2025
Estimated revenue	16,813,792,524	220,449,804	962,550
Tax payments	271,190,202	3,555,642	15,525

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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