

LIMITED LIABILITY PARTNERSHIP "MODERNA CONSTRUCTION"

BIN 210940022541

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MODERNA CONSTRUCTION"
Address	Astana, G. Raion Esil, Avenue Uli Dala, House 67, Apt. 286
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	41201 - Construction of residential buildings
Officer	Sljambek Aslan Kadyrbekuly · Officer · 14/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/08/2023
Company size	small

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

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

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