

LIMITED LIABILITY PARTNERSHIP
"FINANSOVO-PROMYSHLENNAJA KOMPANIJA
"MEGA"

BIN 071040013125

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FINANSOVO-PROMYSHLENNAJA KOMPANIJA "MEGA"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Zashitnaya, 113a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Orazbekov Sungat Samatovich · Officer · 13/05/2005 - present
Former officers	Orazbekov Sungat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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