

LIMITED LIABILITY PARTNERSHIP
"MEGATRANZIT"

BIN 100640005220

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGATRANZIT"
Address	Kostanay Region, Kostanai A., Kostanai, Street Uzkokoleinaya, 41
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	Kozhemjakin Pavel Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/10/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2018
Estimated revenue	12,916,770
Tax payments	208,335

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

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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