

LIMITED LIABILITY PARTNERSHIP "MEGA NS"

BIN 221140055701

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGA NS"
Address	Ulytau Region, Jezkazgan A., Jezkazgan, Kvartal 91, Soorujenie 9b
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	Madaliev Habibibulla Anartaevich · Officer · 27/08/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/07/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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