

LIMITED LIABILITY PARTNERSHIP "MEGA KUNG"

BIN 230440034681

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGA KUNG"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Toraigirova, Stroenie 64
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	Begalinov Damir Gabbasovich · Officer · 09/09/2023 - present
Former officers	Dorogovoz Valerij Vjacheslavovich · Officer · 20/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/04/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/09/2023
Company size	small

Financials, ₸

	2024
Estimated revenue	1,860
Tax payments	30

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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