

LIMITED LIABILITY PARTNERSHIP ""MEGA SHOP GROUP""

BIN 230840041210

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""MEGA SHOP GROUP""
Address	Astana, Raion Nura, Street Tole Bi, House 44/1, N.P. 27
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	Nurmagambetova Dinara Sejtbatolovna · Director · 09/04/2024 - present
Former officers	Besembaeva Gul'Nara Djusembaevna · Officer · 26/12/2023 Dzhuanishev Rustem Tlegenovich · Officer · 30/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	30/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/02/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Active
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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