

LIMITED LIABILITY PARTNERSHIP
"MEGATRANSKZ"

BIN 130840013096

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGATRANSKZ"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street S Toraigirova, Building 25b
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	46713 - Wholesale trade in coal
Officer	Bekbergenov Ermuhan Hammetovich · Director · 16/04/2018 - present
Former officers	Kolpakov Fedor Gennad'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/07/2020
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	344,348 -100 %	1,316,384	106,950 -92 %
Tax payments	5,554 -100 %	21,232	1,725 -92 %

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.

Active
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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