

LIMITED LIABILITY PARTNERSHIP
"TORGOVAJA KOMPANIJA "MEGATEKS"

BIN 011040008158

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVAJA KOMPANIJA "MEGATEKS"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Vinogradova, House 20, N.P. 106
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	Kochetkova Evgenija Davydovna · Director · 05/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/04/2016
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,695,514 -49 %	1,215,262 -28 %	197,656 -84 %
Tax payments	27,347 -49 %	19,601 -28 %	3,188 -84 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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