# LIMITED LIABILITY PARTNERSHIP "MEGA LOTO"

BIN 100840000326

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MEGA LOTO" |
| Address | East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Avenue Tauelsizdik (Nezavisimosti), 33, Apt 1 |
| 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 | 93299 - Other activities for the organization of recreation and entertainment |
| Officer | Perov Igor' Valer'Evich · Director · 14/03/2017 - present |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 02/08/2010 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Personnel | Headcount: 6 employees |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2015 | 2016 | 2017 |
|---|---|---|---|
| Estimated revenue | 19,597,580 | 12,582,714<br>-36 % | 914,376<br>-93 % |
| Tax payments | 316,090 | 202,947<br>-36 % | 14,748<br>-93 % |

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

(08/11/2026)

### Indicators *

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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