

LIMITED LIABILITY PARTNERSHIP
"MEGAINVESTTRANS"

BIN 151040009644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGAINVESTTRANS"
Address	Atyrau region, Atirau G.A., G.Atirau, Avenue Muhtar Auezov, 61, Apt 4
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	52102 - Warehousing and storage of non-food products, except for grain and oil
Officer	Bahtashov Medet Zhumabaevich · Director · 12/10/2015 - present
Former officers	Marenova Zhanat Maratovna · Officer Zhumagazieva Gul'Zhan Karabaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	626,200 -51 %	26,660 -96 %	313,224 1075 %
Tax payments	10,100 -51 %	430 -96 %	5,052 1075 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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