

LIMITED LIABILITY PARTNERSHIP "VLCOM MEGA"

BIN 081140014644

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VLCOM MEGA"
Address	Almaty, Medeuskii Raion, Street Kabanbai Batira, 69 A
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Kovalenko Sergej Petrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/11/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 12/05/2017
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2025
Estimated revenue	8,807,472	114,452
Tax payments	142,056	1,846

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

- Absent at the legal address
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Registration is invalid
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- 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.