

LIMITED LIABILITY PARTNERSHIP "PEGAS GOLDEN KZ (PEGAS GOLDEN KZ)"

BIN 190640013076

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PEGAS GOLDEN KZ (PEGAS GOLDEN KZ)"
Address	Akmola Region, Kokshetau A., Kokshetau, Street E.N.Auelbekova, 179a
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Ma Junguj · Officer · 10/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/06/2019

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	78,244
Tax payments	1,262

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 · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

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

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