

LIMITED LIABILITY PARTNERSHIP
"PEGAS-WSC"

BIN 110340008216

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PEGAS-WSC"
Address	Almaty, Medeuskii Raion, Street Jibek Joli, 67
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	Dzhurabaev Kadyrzhan Abubakirovich · Director · 14/11/2020 - present
Former officers	Shevchenko Aleksei Borisovich · Officer Chumin Nikolai Olegovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 11 · total value 1,568,282 ₸ · customers: 1 · latest contract: 24/01/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	216,347,760 -3 %	30,868,250 -86 %	1,922,000 -94 %
Tax payments	3,489,480 -3 %	497,875 -86 %	31,000 -94 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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