

LIMITED LIABILITY PARTNERSHIP
"MEGASNABGROUP"

BIN 110540020321

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGASNABGROUP"
Address	Astana, Raion Almaty, Street Beiimbet Mailin, Building 37
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	Orazaeva Kalisa Myrzhylbaevna · Director · 01/12/2021 - present
Former officers	Bajatanov Dulat Almasovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	31/05/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 23/07/2024
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,378,050,238 133 %	216,380 -100 %	46,824,694 21540 %
Tax payments	38,355,649 133 %	3,490 -100 %	755,237 21540 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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