

LIMITED LIABILITY PARTNERSHIP  
"MEGALOGISTICTRANS"

BIN 120940005959

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MEGALOGISTICTRANS"                                |
| Address           | Almaty, Medeuskaa Raion, Street Haliullina, House 158                            |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 52291 - Forwarding services                                                      |
| Officer           | <a href="#">Bugibaev Bekzhigit Nurlanovich</a> · Director · 17/07/2023 - present |
| Former officers   | <del><a href="#">Ibrahimov Adilzhan Turganovich</a></del> · Officer · 10/01/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 11/09/2012                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021                | 2022               | 2023             |
|-------------------|---------------------|--------------------|------------------|
| Estimated revenue | 52,117,014<br>-40 % | 6,478,628<br>-88 % | 12,400<br>-100 % |
| Tax payments      | 840,597<br>-40 %    | 104,494<br>-88 %   | 200<br>-100 %    |

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

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

Risk register screening

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

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