

TOO "ALMATY MEGA FINANCE" (ALMATY MEGA FINANS)

BIN 121040007465

Legal entity name	TOO "ALMATY MEGA FINANCE" (ALMATY MEGA FINANS)
Address	Almaty Q., Medeu Aydan, Microdistrict Samal-1, House 1a
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	70221 - Business and management consulting
Officer	Kaliev Zhanabai Hurmuhanovich · Officer Mukatov Duman Myrzahanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/06/2022

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2017	2021	2022
Estimated revenue	281,356	113,794,412,004	65,102,418 -100 %
Tax payments	4,538	1,835,393,742	1,050,039 -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.

Ликвидация
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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