

PEGAS-MARKET, TOO

BIN 121140017837

|                   |                                                                                                                                      |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "PEGAS-MARKET"                                                                      |
| Address           | Almaty, St. Abaya, D. 20/1, Apt. (Ofis) 53                                                                                           |
| 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          | 47291 - Other retail sale of foodstuffs in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Fribus Ol'Ga Jur'Evna</a> · Officer                                                                                      |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Incorporated      | 28/11/2012                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                 |
| Ownership type    | private                                                                                                                              |
| Dissolution date  | 10/01/2020                                                                                                                           |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   |            |
|-------------------|------------|
|                   | 2020       |
| Estimated revenue | 10,701,014 |
| Tax payments      | 172,597    |

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  
(11/10/2026)

Indicators \*

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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