

LIMITED LIABILITY PARTNERSHIP "PEGAS COMPANY"

BIN 130340008021

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PEGAS COMPANY"
Address	Almaty, G. Auezovskii Raion, Microdistrict Aksai-3, 33, Apt 23
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	Pak Vjacheslav Vital'Evich · Генеральный директор · 13/10/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2023

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 2 · as defendant: 3 · latest case: 31/03/2023
Procurement	Contracts concluded: 3 · total value 1,352,340 ₸ · customers: 3 · latest contract: 25/08/2021
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,381,730 4 %	285,758 -88 %	979,600 243 %
Tax payments	38,415 4 %	4,609 -88 %	15,800 243 %

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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