

TOO "MEGA TRANS LI"

BIN 130740006159

Legal entity name	TOO "MEGA TRANS LI"
Address	Almaty Q., Auezov Aydan, Street Altinsarina, 1/1, Apt 9
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	52291 - Forwarding services
Officer	Kim Vera Grigor'Evna · Officer · 11/05/2002 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 05/05/2014
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Absent at the legal address
-  Enforcement proceeding
-  Unscrupulous supplier NISH JSC
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement

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