

LIMITED LIABILITY PARTNERSHIP "MEGA FINANS 777"

BIN 161040021759

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGA FINANS 777"
Address	Shymkent, G. Enbekshinskii Raion, Street Sh.Ualihanov, D.227a, Apt 11
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Balabekov Bejbut Edigeevich · Officer · 13/08/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	31/01/2025

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,669,412 419 %	2,974,264 78 %	1,231,506 -59 %
Tax payments	26,926 419 %	47,972 78 %	19,863 -59 %

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
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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