

LIMITED LIABILITY PARTNERSHIP
"MEGA-ALYP"

BIN 190940026141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEGA-ALYP"
Address	Shymkent, Al-Farabiiskii Raion, Microdistrict Saule, Street Intimak D.36
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Allazov Namaz Ajbekovich · Director · 16/11/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/07/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/04/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	207,752,266	9,056,030 -96 %	441,750
Tax payments	3,350,843	146,065 -96 %	7,125

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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