

TOO "MEGA GROUPKZ"

BIN 200140001677

Legal entity name	TOO "MEGA GROUPKZ"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Torgovaya, 10/4
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	47999 - Other non-store retail
Officer	Baltabaev Daulet Sajlaubaevich · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2020

Business activity indicators

Court cases	Total cases: 22 · as plaintiff: 4 · as defendant: 18 · latest case: 20/06/2022
Procurement	Contracts concluded: 89 · total value 1,031,144,552 ₸ · customers: 73 · latest contract: 27/11/2020
Counterparties	Identified counterparties: 73
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,228,590,760	50,674,460	284,022
		-96 %	-99 %
Tax payments	19,815,980	817,330	4,581
		-96 %	-99 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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