

MEGA GOLD, TOO

BIN 200540001671

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MEGA GOLD"
Address	Almaty Q., Turkisib Aydan, Street Aitikova, 31
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	96090 - Provision of other individual services not included in other groups
Officer	Uljashev Sergej Vasil'Evich
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2020

Business activity indicators

Company size	small
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Financials, ₸

	2020
Estimated revenue	69,764,508
Tax payments	1,125,234

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

(11/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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