

LIMITED LIABILITY PARTNERSHIP "PEGAS.KZ"

BIN 200540022307

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PEGAS.KZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Sklads kaya, Stroenie 20/1
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Suvorov Denis Vasil'Evich · Officer Leschev Nikolaj Vladimirovich · Officer · 28/05/2020 - present Berkov Denis Vasil'Evich · Officer · 05/11/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/02/2022

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/02/2023
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	34,870,474	72,484,200 108 %	558,000 -99 %
Tax payments	562,427	1,169,100 108 %	9,000 -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.

Отмена регистрационного действия
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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