

LIMITED LIABILITY PARTNERSHIP "KAZ MEGA LOGISTIK"

BIN 200540022327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ MEGA LOGISTIK"
Address	Zhetysu Region, Panfilovskii Raion, S.O.Atameken, S.Atameken, Street Omar Muhamadi, 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	52299 - Other forwarding activities
Officer	Sartaev Quanysh Amangeldiuly · Director · 30/08/2022 - present
Former officers	Askarov Ermek Askarovich · Officer · 07/09/2012
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

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 24/04/2023
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	12,834,000
Tax payments	207,000

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.

Active
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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