INVESTMEGASTROJ, TOO

BIN 200840007295

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "INVESTMEGASTROJ"
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Malaisari Batir, 7
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	46908 - Specialized wholesale trade in goods not included in other groups
Officer	Bogdanov Konstantin Igorevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/08/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/08/2020

Business activity indicators

Company size	small

Financials, ₸

	2021	2022
Estimated revenue	12,710	24,614 94 %
Tax payments	205	397 94 %

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

(02/11/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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