

# LIMITED LIABILITY PARTNERSHIP "MEGA LOGISTIK GROUP"

BIN 201040037469

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MEGA LOGISTIK GROUP"                               |
| Address           | Astana, Raion Esil, Jiloi Massiv Shubar, Street Tobilgisai 11                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>              |
| Industry          | 49410 - Activities of road freight transport                                      |
| Officer           | <a href="#">Kashkovskij Artem Vladimirovich</a> · Director · 29/10/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 30/10/2020                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2026*       |
|-------------------|-------------|
| Estimated revenue | 201,372,094 |
| Tax payments      | 3,247,937   |

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  
(11/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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