

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MEGASTROJPROFI"

BIN 100741009391

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "MEGASTROJPROFI"
Address	Zhetysu Region, Alakolskii Raion, Usharalskaya A., Usharal, Ul.Pobedi, 240 "V"
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	41201 - Construction of residential buildings
Officer	Shatyrbaev Zhedelhan Seitkanovich · Officer · 28/05/2007 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/01/2023

Business activity indicators

Company size	small
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Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

-  Recognized as an inactive company
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Criminal cases
-  Reorganized in violation of the Tax Code
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC

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