

AFL TOO "MEGA-SET"

BIN 101041002292

|                   |                                                                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | AFL TOO "MEGA-SET"                                                                                                                                                         |
| Address           | Atirau Oblisi, Atirau Q.A., Atirau Q., UI Atambaeva, 5                                                                                                                     |
| 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          | 47111 - Retail sale predominantly of food, beverages and tobacco products in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Kabdrasheva Gul'Nara Salenovna</a> · Officer                                                                                                                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Incorporated      | 04/10/2010                                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Ownership type    | private                                                                                                                                                                    |
| Dissolution date  | 07/07/2022                                                                                                                                                                 |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2015        | 2016        | 2020      |
|-------------------|-------------|-------------|-----------|
| Estimated revenue | 174,478,416 | 106,067,802 | 7,285,992 |
|                   |             | -39 %       |           |
| Tax payments      | 2,814,168   | 1,710,771   | 117,516   |
|                   |             | -39 %       |           |

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

(08/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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