

KOKSHETAUSKIJ F-L TOO "MEGA-SET"

BIN 110241012276

|                   |                                                                                                                                                                            |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | KOKShETAUSKIJ F-L TOO "MEGA-SET"                                                                                                                                           |
| Address           | Aqmola Oblisi, Kokshetau Q.A., Kokshetau Q., Street 8 Marta, 61                                                                                                            |
| 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="#">Kaliulina Saule Kusainovna</a> · Officer                                                                                                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Incorporated      | 15/02/2011                                                                                                                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                       |
| Ownership type    | private                                                                                                                                                                    |
| Dissolution date  | 28/07/2022                                                                                                                                                                 |

Business activity indicators

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

Financials, ₸

|                   | 2015        | 2016                | 2017             |
|-------------------|-------------|---------------------|------------------|
| Estimated revenue | 143,885,880 | 85,257,130<br>-41 % | 75,764<br>-100 % |
| Tax payments      | 2,320,740   | 1,375,115<br>-41 %  | 1,222<br>-100 %  |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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
- no Registration is invalid
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company

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