

KYZYLORDINSKIJ FILIAL TOO "MEGA-SET"

BIN 110241005580

Legal entity name	KYZYLORDINSKIJ FILIAL TOO "MEGA-SET"
Address	Qizilorda Oblisi, Qizilorda Q.A., Qizilorda Q., Street Jeltoksan, B/N
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Torebekov Almat Qaldybekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/07/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/04/2017
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	41,641,804	33,267,712 -20 %	248,000 -99 %
Tax payments	671,642	536,576 -20 %	4,000 -99 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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