

TOO "MEGA KIDS FORTUNA"

BIN 210440004337

|                   |                                                                           |
|-------------------|---------------------------------------------------------------------------|
| Legal entity name | TOO "MEGA KIDS FORTUNA"                                                   |
| Address           | Nur-Sultan Q., Esil Aydan, Street E 10, D 17b, Apt 3                      |
| 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          | 85100 - Preschool education                                               |
| Officer           | <a href="#">Ajapova Ardak Alibekovna</a> · Officer · 07/08/2019 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>      |
| Incorporated      | 05/04/2021                                                                |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>      |
| Ownership type    | No data                                                                   |
| Dissolution date  | 06/09/2022                                                                |

Business activity indicators

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

Ликвидация

(10/10/2026)

Indicators \*

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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