

LIMITED LIABILITY PARTNERSHIP "MERKURIJ TREJD PLJUS"

BIN 140440008989

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERKURIJ TREJD PLJUS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Avenue Buhar Jirau, 49/6, Office 518
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Dubovskij Mihail Nikolaevich · Director · 08/04/2014 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/07/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 13/03/2020
Registry events	Recorded registry events: 3 · latest event: 01/02/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	6,775,980 -81 %	5,234,102 -23 %	542,376 -90 %
Tax payments	109,290 -81 %	84,421 -23 %	8,748 -90 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

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

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