

KAZINVESTKOM "MERKURIJ", TOO

BIN 090840007130

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KazInvestKom "MERKURIJ"
Address	050009, Almaty, Almalinskii Raion, St. Shevchenko, St. Radostovca, D. 165b/72g, Of. Kom. 803
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	No data
Officer	Konurbaev Talgat Kanatovich · Officer
Former officers	Astaniin Gergei Bladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	17/05/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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