

MEREJ-3, TOO

BIN 170940028907

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Merej-3"
Address	030004, Oblast Aktubinskaya, Gorod Aktobe, Selo Magadjan, Raion Almaty, Jiloi Massiv Magadjan, D. 29, Of. 1
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	Toqabaeva Dinara Zholdybajqzy · Officer
Former officers	Kojshigarina Dinara Zholdybaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2019
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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