

LIMITED LIABILITY PARTNERSHIP "MERGAN ("MERGAN")

BIN 190640018000

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERGAN ("MERGAN")
Address	Kostanay Region, Kostanai A., Kostanai, Avenue Al-Farabi, House 111/1
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Momjak Mehmet · Director · 06/11/2024 - present
Former officers	Kypshakbaev Nurzhan Aitkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 11/04/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,412,344,266 56 %	5,720,733,552 30 %	4,280,853,054
Tax payments	71,166,843 56 %	92,269,896 30 %	69,046,017

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.

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

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