

LIMITED LIABILITY PARTNERSHIP "MERIS DISTRIBUTION"

BIN 230440045437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERIS DISTRIBUTION"
Address	Atyrau Region, Atirau A., Atirau, Street Qanish Satbaev, Stroenie 17b
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Moldabekov Erbol Sunatilaevich · Director · 24/08/2025 - present
Former officers	Zhalpanov Islam Zhumagalievich · Officer · 15/05/2024 Adilbek Zhahanger Daurenuly · Officer · 18/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

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

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

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