

LIMITED LIABILITY PARTNERSHIP
"MERDIGERSTROJ"

BIN 071240017145

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERDIGERSTROJ"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Torgovaya, Stroenie 7/7
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	Shahmetova Julija Vladimirovna · Director · 11/04/2022 - present
Former officers	Zuev David Antonovich · Директор · 02/06/2021 Bogutskaja Svetlana Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2007
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 defendant: 1 · latest case: 21/08/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	317,212,522 396 %	223,724,830 -29 %	3,821,060 -98 %
Tax payments	5,116,331 396 %	3,608,465 -29 %	61,630 -98 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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