

LIMITED LIABILITY PARTNERSHIP "MERKANA"

BIN 140140030309

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERKANA"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Krupskoi, 76, 5 Etaj
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	96090 - Provision of other individual services not included in other groups
Officer	Legina Elena Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/12/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 10/03/2016
Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	30,917,788	31,579,700 2 %	905,758 -97 %
Tax payments	498,674	509,350 2 %	14,609 -97 %

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.

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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