

LIMITED LIABILITY PARTNERSHIP "STARYJ MEL'NIK"

BIN 001140000749

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STARYJ MEL'NIK"
Address	East Kazakhstan Region, Shemonaihinskii Raion, Pervomaiskaya S.O., S.Pervomaiskii, Street Centralnaya, Stroenie 72
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	68201 - Renting and managing your own property
Officer	Ibraimov Muratkan Kasenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	2,544,480	5,005,570	5,322,576
		97 %	6 %
Tax payments	41,040	80,735	85,848
		97 %	6 %

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
(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

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