

MEREJ-TRANS, TOO

BIN 041240002924

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "MEREJ-TRANS"
Address	Shigis Qazaqstan Oblisi, Semei Q.A., Semei Q., Street Titova, 130, Apt 13
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	46735 - Wholesale trade in wood and wood processing products
Officer	Ashatova Alua Kydyrbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/01/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/10/2017
Company size	small

Financials, ₸

	2010	2015	2021
Estimated revenue	29,774,260	948,999,094	19,124,582
Tax payments	480,230	15,306,437	308,461

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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