

LIMITED LIABILITY PARTNERSHIP "MELAFON"

BIN 071040005510

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MELAFON"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Abaya, House 14
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	Ivanov Roman Vasil'Evich · Director · 28/06/2021 - present
Former officers	Komarova Marija Andreevna · Директор Kinzhalov Kuanysh Toleuhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 29/01/2021
Procurement	Contracts concluded: 10 · total value 4,573,547 ₸ · customers: 2 · latest contract: 09/10/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	358,395,154 -30 %	20,126,316 -94 %	141,112
Tax payments	5,780,567 -30 %	324,618 -94 %	2,276

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
(01/11/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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