

LIMITED LIABILITY PARTNERSHIP
"KORPORATSIJA MERGEN"

BIN 030540007911

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KORPORATSIJA MERGEN"
Address	Astana, Raion Sariarka, Avenue Nurgisa Tilendiev, Building 15
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	Shamkij Sergej Nikolaevich · Director · 19/06/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 21/09/2017
Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	558	21,661,126 3881822 %	165,815,838 665 %
Tax payments	9	349,373 3881822 %	2,674,449 665 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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