

MELENA I K, TOO

BIN 990840000384

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MELENA I K"
Address	Nur-Sultan, Raion Baiqonir, Street Sembinova, 58, Apt 207
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	Brodetskij Aleksandr Antonovich · Officer
Former officers	Brodetskij Aleksandr · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/02/2019
Company size	small

Financials, ₸

	2016	2018	2019
Estimated revenue	48,422	558,000	950,274 70 %
Tax payments	781	9,000	15,327 70 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Registration is invalid
- no Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- 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.