

LIMITED LIABILITY PARTNERSHIP
"MERLANGROUP"

BIN 170740011727

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERLANGROUP"
Address	Astana, Raion Almaty, Street 23-31, D 4, Apt 45
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	47999 - Other non-store retail
Officer	Amirbaev Merlan Kanatovich · Officer · 12/07/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/01/2025

Business activity indicators

Procurement	Contracts concluded: 3 · total value 9,416,000 ₸ · customers: 2 · latest contract: 22/12/2017
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	70,370
Tax payments	1,135

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

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