LIMITED LIABILITY PARTNERSHIP "KOMPANIJA MERLAN"

BIN 170840003809

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOMPANIJA MERLAN"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street G.Jubanovoi, House 13, N.P. 7p
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	46732 - Wholesale of cement, sand and gravel
Officer	Gusejnov Mamed Zakirovich · Director · 17/06/2021 - present
Former officers	~~Ajnagulov Merlan Zhaslanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	1,934,462 -99 %	69,316 -96 %	469,960
Tax payments	31,201 -99 %	1,118 -96 %	7,580

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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