

LIMITED LIABILITY PARTNERSHIP "MEREJ - EXCHANGE"

BIN 031240001330

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEREJ - EXCHANGE"
Address	Almaty, Turksibskii Raion, Street Mailina, House 79
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Rahmetova Raisa Sergeevna · Director · 30/06/2021 - present
Former officers	Bondarenko Elena · Officer Bondarenko Elena Jur'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/12/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/08/2021
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	899,173,972 -46 %	727,751,102 -19 %	547,017,444
Tax payments	14,502,806 -46 %	11,737,921 -19 %	8,822,862

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