

LIMITED LIABILITY PARTNERSHIP "MERIDIAN KAPITAL"

BIN 060840009250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERIDIAN KAPITAL"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, 17/1, Apt Office Pfc «nurli-Tau» Blok 5b, Etaj R2, Chast Ofisnogo Pomesheniya №19
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	70221 - Business and management consulting
Officer	Utebaev Bejbait Serikovich · Director · 10/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/08/2006
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: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,602,328	818,896 -49 %	14,309,042
Tax payments	25,844	13,208 -49 %	230,791

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Criminal cases
- no Absent at the legal address
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt
- 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

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