

LIMITED LIABILITY PARTNERSHIP "MELS"

BIN 010340001832

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MELS"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, 57a
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	46690 - Wholesale of other machinery and equipment
Officer	Ospanov Serzhan Melisovich · Director · 05/11/2017 - present
Former officers	Ospanov Serzhan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Procurement	Contracts concluded: 384 · total value 51,929,597 ₸ · customers: 144 · latest contract: 31/12/2021
Counterparties	Identified counterparties: 144
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	98,944,498 -43 %	158,086,236 60 %	42,036,248
Tax payments	1,595,879 -43 %	2,549,778 60 %	678,004

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
(04/10/2026)

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

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