

LIMITED LIABILITY PARTNERSHIP
"KAZAKHSTAN MERCHANT GROUP"

BIN 090740001079

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZAKHSTAN MERCHANT GROUP"
Address	Almaty, Alatauiskii Raion, Avenue Riskulova, House 232/2
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	68201 - Renting and managing your own property
Officer	Shintemirova Zhanar Oralbaevna · Director · 30/06/2024 - present
Former officers	Denisov Vladimir Vasil'evich · Director · 15/07/2019 Kibardina Natal'ja Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 27/03/2025
Registry events	Recorded registry events: 10 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	635,299,120 28 %	730,793,442 15 %	205,902,992
Tax payments	10,246,760 28 %	11,786,991 15 %	3,321,016

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Recognized as an inactive company

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