MERKUR LTD, TOO

BIN 131040023344

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MERKUR LTD"
Address	Almaty, Alatauskii Raion, Microdistrict Uljan-1, Ul Akjar, 20
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	37000 - Wastewater collection and treatment
Officer	Asil'Bekov Nurzhan Perdebekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2021

Business activity indicators

Company size	small

Financials, ₸

	2015
Estimated revenue	2,313,096
Tax payments	37,308

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.

Ликвидация

(08/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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