

LIMITED LIABILITY PARTNERSHIP "MERCURIUS INVEST" (MERKURIJ INVEST)

BIN 140140019001

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERCURIUS INVEST" (MERKURIJ INVEST)
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 7, Apt. 102
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	52299 - Other forwarding activities
Officer	Amirova Azhar Abdymalikovna · Director · 24/04/2022 - present
Former officers	Sainov Ajsultan Ajbekuly · Officer Isingarina Ardak Nigmatzhanovna · Officer Tojganbaeva Mira Kajratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2014
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: 18 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	575,658,096	6,537,251,418 1036 %	2,123,887,996 -68 %
Tax payments	9,284,808	105,439,539 1036 %	34,256,258 -68 %

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 In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Absent at the legal address
- no Unscrupulous supplier NISH JSC
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- 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 Enforcement proceeding

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