MERKUR-NAN, TOO

BIN 030740002006

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "MERKUR-NAN"
Address	Almaty Q., Jetisu Aydan, Avenue Suunbaya, 2, Apt Office Korpus 10, Trc "Merei" 4 Etaj, 12 Kabinet
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	1111
Officer	Aliev Marat Mahmutovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 18/11/2015
Registry events	Recorded registry events: 3 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	773,647,718	233,971,818 -70 %	8,257,284 -96 %
Tax payments	12,478,189	3,773,739 -70 %	133,182 -96 %

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

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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