

TOO "MEPCO (MEPKO)"

BIN 150340025977

Legal entity name	TOO "MEPCO (MEPKO)"
Address	Almaty Q., Medeu Aydan, Street Djambila, 13, Apt 15
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Tamang Tibir · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/03/2015

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/07/2016
Company size	small

Financials, ₸

	2016	2017	2022
Estimated revenue	21,565,212 95 %	1,115,566 -95 %	90,458
Tax payments	347,826 95 %	17,993 -95 %	1,459

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- yes Registration is invalid
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- 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.