

# LIMITED LIABILITY PARTNERSHIP "MERCUR GLOBAL LOGISTICS"

BIN 170640031381

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "MERCUR GLOBAL LOGISTICS"                     |
| Address           | Almaty, Medeuskii Raion, Street Shirokaya, 27                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 52291 - Forwarding services                                                 |
| Officer           | <a href="#">Isaev Sultan Mahamedovich</a> · Director · 31/01/2021 - present |
| Former officers   | <del><a href="#">Nadirova Dil'Sha Isaevna</a></del> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 28/06/2017                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2023                  | 2024                | 2025                |
|-------------------|-----------------------|---------------------|---------------------|
| Estimated revenue | 12,469,688<br>13308 % | 44,122,114<br>254 % | 29,898,756<br>-32 % |
| Tax payments      | 201,124<br>13308 %    | 711,647<br>254 %    | 482,238<br>-32 %    |

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  
(04/10/2026)

### Indicators \*

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

### Risk factors

- Enforcement proceeding

### Risk register screening

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

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