

LIMITED LIABILITY PARTNERSHIP "MERCURY
TRADE COMPANY ALMATY"

BIN 100740007141

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MERCURY TRADE COMPANY ALMATY"
Address	Almaty Region, Iiiskii Raion, Ashibulakskii S.O., S.Muhametjan Tuimebaeva, Uchastok Promzona, 204v
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	Guseva Irina Viktorovna · Director · 07/07/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 5 · as defendant: 1 · latest case: 20/10/2023
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	475,504,722 -66 %	1,015,605,012 114 %	600,453,384
Tax payments	7,669,431 -66 %	16,380,726 114 %	9,684,732

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

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