

LIMITED LIABILITY PARTNERSHIP "MEREJ-30"

BIN 071040008525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEREJ-30"
Address	Shymkent, G. Al-Farabiiskii Raion, Avenue Tauke Hana, D.29, Apt. 33
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	43298 - Other construction and installation works, not included in other groups
Officer	Muratova Alija Muratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/09/2018

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 13/05/2021
Procurement	Contracts concluded: 22 · total value 50,168,188 ₸ · customers: 17 · latest contract: 11/12/2019
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	55,831,434	1,085,186	2,860,804
	-55 %	-98 %	164 %
Tax payments	900,507	17,503	46,142
	-55 %	-98 %	164 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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