

LIMITED LIABILITY PARTNERSHIP
"MEREJ-KAPITAL"

BIN 100440013591

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MEREJ-KAPITAL"
Address	Shymkent, Karatauskii Raion, Microdistrict Nursat, Building 127/1
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	49410 - Activities of road freight transport
Officer	Rapbek Ali Baglanuly · Director · 16/08/2020 - present
Former officers	Zhurkabaeva Nurila Zhumahanbetovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Abdumuratov Zhandaulet Ajturevich · Officer · 19/01/2023 Onlasbekov Adil Muhitovich · Officer · 12/05/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	19/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 10 · as defendant: 10 · latest case: 26/10/2016
Procurement	Contracts concluded: 14 · total value 13,847,711 ₸ · customers: 12 · latest contract: 19/05/2016
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	16,492 -97 %	194,225,540 1177595 %	39,150,954 -80 %
Tax payments	266 -97 %	3,132,670 1177595 %	631,467 -80 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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