

PREDSTAVITEL'STVO TOVARISCHESTVA
"MERLIN CAPITAL INVESTMENTS LLP"
(MERLIN KEPITAL INVESTMENTS LLP)

BIN 130942017320

Legal entity name	PREDSTAVITEL'STVO TOVARISCHESTVA "MERLIN CAPITAL INVESTMENTS LLP" (MERLIN KEPITAL INVESTMENTS LLP)
Address	Almaty, G. Medeuskii Raion, Avenue Dostik, 105, Apt 301a
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	94120 - Activities of professional public organizations
Officer	Sadybekov Nurbek Djushenovich · Director · 29/04/2024 - present
Former officers	Abil'Panova-Gul'Mira-Kabdullaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
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Financials, ₸

	2024	2025	2026*
Estimated revenue	154,306,158 101 %	261,678,316 70 %	163,621,782
Tax payments	2,488,809 101 %	4,220,618 70 %	2,639,061

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

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