

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SELL ASIA GROUP" MERKE

BIN 171141015469

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "SELL ASIA GROUP" MERKE
Address	Zhambyl Region, Merkensii Raion, Sarimoldaevskii S.O., S.Sarimoldaeva, Street Azimbeka Ismailova, 390
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	Agrinenko Aleksandra Sergeevna · Officer · 14/03/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/01/2025

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	72,792,650	1,817,096 -98 %
Tax payments	1,174,075	29,308 -98 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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