

LIMITED LIABILITY PARTNERSHIP
"MARGELAN"

BIN 170140021900

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARGELAN"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Street Sanirik Batir, House 57a
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Bukanev Dmitrij Anatol'Evich · Director · 09/10/2023 - present
Former officers	Hakimov Husan Mahamadovich · Officer · 12/10/2022 Alekseeva Tat'jana Ivanovna · Director · 14/09/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	204,751,032 30 %	118,266,116 -42 %	3,554,584 -97 %
Tax payments	3,302,436 30 %	1,907,518 -42 %	57,332 -97 %

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

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