

MARIAL, AO

BIN 040540025862

Legal entity name	Aktsionernoe obschestvo "Marial"
Address	090000, Zapadno-Kazahstanskaya Oblast, P.Zachagansk, St. Entuziastov, D. 2
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	No data
Officer	Sagitov Manarbek Altynbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	31/05/2019

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 09/03/2017
-------------	--

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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