

FILIAL №1 TOVARISCHESTVO S
OGRANICHENNOJ OTVETSTVENNOST'JU
"MARRONE TRADE LOGISTICS"

BIN 180741031667

Legal entity name	Filial №1 Tovarischestvo s ogranichennoj otvetstvennost'ju "Marrone Trade Logistics"
Address	040700, Oblast Almatinskaya, Raion Iliiskii, Selo Baiserke, St. K.Baiseitova, D. 12b
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	Urazbaev Ruslan Zhumabekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/08/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2018	2019
Estimated revenue	1,514,644,934	313,100 -100 %
Tax payments	24,429,757	5,050 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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