

LIMITED LIABILITY PARTNERSHIP "MARIMED"

BIN 230440043014

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARIMED"
Address	Astana, G. Raion Nura, Street E 12, House 8, N.P. 5
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	86900 - Other health activities
Officer	Rzaeva Sevinch Edijarovna · Officer · 20/04/2023 - present
Former officers	Hasheva Sevinch Edijarovna · Officer Mihajlova Marija Markovna · 11/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	26/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/05/2025

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2024
Company size	small

Ликвидация
(08/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration

Risk register screening

-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Limited issuance of electronic invoices (EInvoices)
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Registration is invalid

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