

LIMITED LIABILITY PARTNERSHIP "MARMARK PLUS"

BIN 230540033576

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARMARK PLUS"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Kungei, Street Fazila Karibjanova, House 31
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	Shantaev Ruslan Amangel'Dyevich · Director · 12/03/2025 - present
Former officers	Beksultanov Marat Bukunbaevich · Officer · 23/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2023
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: 2 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Has a tax debt
-  Unscrupulous supplier NISH JSC
-  Registered cessation of activity or de-registration
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  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
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Recognized as an inactive company
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy

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