

LIMITED LIABILITY PARTNERSHIP
"MAREENEKS INDUSTRY"

BIN 231040039887

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MAREENEKS INDUSTRY"
Address	Almaty, G. Almalinskii Raion, Street Tole Bi, House 110, N.P. 104
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	43298 - Other construction and installation works, not included in other groups
Officer	Eraly Ruslan Kanatovich · Officer · 03/11/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2024

Business activity indicators

Company size small

Financials, ₸

	2023
Estimated revenue	2,566,800
Tax payments	41,400

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.

Reorganized (merger, acquisition)
(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

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

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