MARASH ASIA COMPANY, TOO

BIN 031140007395

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MARASH ASIA COMPANY"
Address	Almaty, Auezovskii Raion, Ul Suhe Batora, 1/7
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	41201 - Construction of residential buildings
Officer	Shishingarin Marat Kazinovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/04/2021

Business activity indicators

Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	5,133,600	9,920,000 93 %	9,122,680 -8 %
Tax payments	82,800	160,000 93 %	147,140 -8 %

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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