

LIMITED LIABILITY PARTNERSHIP "MARSHO"

BIN 010440006555

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARSHO"
Address	Almaty, G. Bostandikskii Raion, Street Jarokova, 217, Apt 19
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	Duduev Sultan Bekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/04/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2019	2020	2021
Estimated revenue	660,114	5,010,654 659 %	24,084,396 381 %
Tax payments	10,647	80,817 659 %	388,458 381 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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