

MARSH (RISK KONSALTING), TOO

BIN 080640004955

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "MARSH (RISK KONSALTING)"
Address	Almaty, Medeuskii Raion, Microdistrict Samal-2, 97, Office 2 Etaj
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	70221 - Business and management consulting
Officer	Komarkovskij Andrej Leonidovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/07/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2020
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	4,136,888 -61 %	4,501,138 9 %	4,122,070 -8 %
Tax payments	66,724 -61 %	72,599 9 %	66,485 -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.

Reorganized (merger, acquisition)
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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