

LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "MARSEL""

BIN 140740001010

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM "MARSEL""
Address	Almaty, Medeuskii Raion, Street Kasteeva, 106v
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	Ensebaev Arman Berikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2017	2019
Estimated revenue	11,828,484 -36 %	28,520 -100 %	385,268
Tax payments	190,782 -36 %	460 -100 %	6,214

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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