

LIMITED LIABILITY PARTNERSHIP "MARLEN GROUP"

BIN 190340016221

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARLEN GROUP"
Address	Almaty, G. Jetisuskii Raion, Microdistrict Kokjiek, 51, Apt 47
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	Tulenov Almas Askarovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 14/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 3,360 ₸ · customers: 1 · latest contract: 22/04/2019
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	6,324	6,572 4 %
Tax payments	102	106 4 %

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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