LIMITED LIABILITY PARTNERSHIP "MARKANBER"

BIN 190840029935

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARKANBER"
Address	Almaty, G. Auezovskii Raion, Microdistrict 8, House 8, Apt. 32
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	46610 - Wholesale of agricultural machinery, equipment, parts and accessories
Officer	Abdimalik Marat Pernebajuly · Officer · 11/03/2022 - present
Former officers	~~Bazhimov Qanat Pernebajuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/10/2023

Business activity indicators

Procurement	Contracts concluded: 6 · total value 199,727 ₸ · customers: 5 · latest contract: 23/10/2019
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 3 · latest event: 01/04/2022
Company size	small

Ликвидация

(05/11/2026)

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

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