

LIMITED LIABILITY PARTNERSHIP "MARS EKSPORT"

BIN 200140018760

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARS EKSPORT"		
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Almaznaya, House 2		
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	Kreske Denis Gennad'Evich · Director · 24/01/2023 - present		
Former officers	Al'Zhanov Shyngys Almatajuly · Officer Pogosjan Ekaterina Nikolaevna · Officer · 07/04/2022		
Shareholders	Purchase a subscription to view the full information		
Incorporated	17/01/2020		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/02/2023
Procurement	Contracts concluded: 13 · total value 1,158,997,111 ₸ · customers: 7 · latest contract: 27/01/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	172,420,264	1,322,921,032	9,884,412
	1103460 %	667 %	-99 %
Tax payments	2,780,972	21,337,436	159,426
	1103460 %	667 %	-99 %

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.

Active
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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