

LIMITED LIABILITY PARTNERSHIP
"MARKETMAN"

BIN 200540024224

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARKETMAN"
Address	Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Street Mailina, 47, Apt 82
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	Nurlygajyn Madi Qanagatuly · Officer · 28/05/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/02/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 28/06/2021
Procurement	Contracts concluded: 2 · total value 895,900 ₸ · customers: 2 · latest contract: 02/11/2020
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

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