

BRANCH OF KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "MARLIN ENGINEERING & SUPPLIES (PVT) LTD." (MARLIN INZHINIRING END SAPPLAJZ (PVT) LTD.) V RESPUBLIKE KAZAHSTAN

BIN 101041013416

Legal entity name	BRANCH OF KOMPANII S OGRANICHENNOJ OTVETSTVENNOST'JU "MARLIN ENGINEERING & SUPPLIES (PVT) LTD." (MARLIN INZHINIRING END SAPPLAJZ (PVT) LTD.) V RESPUBLIKE KAZAHSTAN
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 7, 29, Apt 12
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	46690 - Wholesale of other machinery and equipment
Officer	Hajruzzaman Md · Officer · 06/09/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/01/2019
Company size	small

Active
(10/10/2026)

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

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