

BRANCH OF THE JOINT-STOCK COMPANY
"MARU SOFT KOREA-KAZAKHSTAN ALMATY"
(MARU SOFT KOREJA-KAZAHSTAN ALMATY)

BIN 130741015024

Legal entity name	BRANCH OF THE JOINT-STOCK COMPANY "MARU SOFT KOREA-KAZAKHSTAN ALMATY" (MARU SOFT KOREJA-KAZAHSTAN ALMATY)
Address	Almaty, G. Auezovskii Raion, Microdistrict Kalkaman 2, 102, Apt 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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Kim Kengsop · Officer · 20/10/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/10/2023

Business activity indicators

Company size	small
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Ликвидация

(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

-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  Criminal cases
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Limited issuance of electronic invoices (EInvoices)
-  Has a tax debt
-  Absent at the legal address

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