

LIMITED LIABILITY PARTNERSHIP "MARFA"

BIN 210440003418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARFA"
Address	Almaty Region, Jambilskii Raion, Uzinagashskii S.O., S.Uzinagash, Street Jartas, House 45
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	01500 - Mixed agriculture
Officer	Malikov Murat Erkinovich · Director · 01/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 5 · total value 658,221 ₸ · customers: 2 · latest contract: 29/10/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

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

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

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