

LIMITED LIABILITY PARTNERSHIP "MARSALA"

BIN 180240026203

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARSALA"
Address	Atyrau Region, Atirau A., Atirau, Ul Qanish Satbaev, 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	96020 - Provision of services by hairdressers and beauty salons
Officer	Muharamova Akbobek Muharamovna · Officer · 03/04/2018 - present
Former officers	Ordabaeva Akbobek Muharamovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/02/2024

Business activity indicators

Company size	small
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Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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