

LIMITED LIABILITY PARTNERSHIP "MARS-E"

BIN 210940021870

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MARS-E"
Address	Astana, G. Raion Nura, Street E 67, House 6, Apt. 261
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Agaeva Lidija Nikolaevna · Officer · 13/09/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/04/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/04/2023
Company size	small

Ликвидация
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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