# TOO "MARAT KOMPANIJ"

BIN 210940004434

| | |
|---|---|
| Legal entity name | TOO "MARAT KOMPANIJ" |
| Address | 160000, Gorod Shimkent, Al-Farabiiskii Raion, Pr. Respubliki, Zd. 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 | 66302 - Activity on trust management of a portfolio of assets of funds |
| Officer | Hajrullin Marat Nagimullaevich · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 03/09/2021 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | No data |
| Dissolution date | 03/09/2021 |

## Business activity indicators

| | |
|---|---|
| Company size | small |

Ликвидация

(05/11/2026)

### Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

### Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

### Risk register screening

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