

LIMITED LIABILITY PARTNERSHIP "RIVA"

BIN 050740003870

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIVA"
Address	Kostanay Region, Karabalikskii Raion, Karabalikskaya P.A., P.Karabalik, Ul Mira, 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	46909 - Wholesale of a wide range of goods without any specification
Officer	Lukashev Aleksey Viktorovich · Officer
Former officers	Lukashev Aleksey · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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