

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "R-FINANS" V GORODE KOSTANAJ

BIN 151241017316

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "R-Finans" v gorode Kostanaj
Address	110000, Oblast Kostanaiskaya, Gorod Kostanai, Pr. Al-Farabi, D. 65
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	No data
Officer	Bermagambetov Baurzhan Tasmulaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/04/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/03/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	75,034,260 414 %	34,812,628 -54 %	3,429,902 -90 %
Tax payments	1,210,230 414 %	561,494 -54 %	55,321 -90 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

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

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

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