

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

BIN 160641004358

Legal entity name	Filial tovarischestva s ogranichennoj otvetstvennost'ju "R-Finans" v gorode Aktobe
Address	030000, Aktubinskaya Oblast, Aktobe, St. Aiteke Bi, D. 42, Apt. 29
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	Ymarov Cultan Maratuli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	05/04/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/09/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	429,591,738 307 %	88,289,922 -79 %	887,468 -99 %
Tax payments	6,928,899 307 %	1,424,031 -79 %	14,314 -99 %

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
(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

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

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