

RCG INVESTMENT ADVISOR (AR SI DZHI INVESTMENT EDVAJZER), TOO

BIN 120340021047

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "RCG Investment Advisor" (Ar Si Dzhi Investment Edvajzer)
Address	010000, Gorod Astana, Raion Esil, Pr. Qabanbai Batir, D. 6/1
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	Ospanov Rustem Valer'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/02/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	714,023,186 4 %	104,927,188 -85 %	32,510,134 -69 %
Tax payments	11,516,503 4 %	1,692,374 -85 %	524,357 -69 %

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