

RUSIV, TOO

BIN 071240011413

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | Tovarischestvo s ogranichennoj otvetstvennost'ju "Ruslv"              |
| Address           | 050030, Almaty, Turksibskii Raion, St. Krasnogorskaya, D. 35-B, Of. 8 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>  |
| Email             | <a href="#">Purchase a subscription to view the full information</a>  |
| Website           | <a href="#">Purchase a subscription to view the full information</a>  |
| Industry          | No data                                                               |
| Officer           | <a href="#">Muhanbetkaliev Puslan Xairlievich</a> · Officer           |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>  |
| Incorporated      | 14/12/2007                                                            |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>  |
| Ownership type    | No data                                                               |
| Dissolution date  | 03/06/2019                                                            |

Business activity indicators

No data

Financials, ₸

|                   |        |
|-------------------|--------|
|                   | 2020   |
| Estimated revenue | 74,586 |
| Tax payments      | 1,203  |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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