

RIA, TOO

BIN 050640004230

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "RIA"
Address	050050, Almaty, Jetisuskii Raion, St. Akpaeva, D. 24 A
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	Tajibaev Bolat Cerikyli · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/06/2005
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	19/07/2019

Business activity indicators

No data

Financials, ₸

	2015	2018
Estimated revenue	38,502	916,360
Tax payments	621	14,780

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

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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