

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

BIN 170341022753

Legal entity name	Filial Tovarischestva s ogranichennoj otvetstvennost'ju "R-Finans" v gorode Kyzylorda
Address	120016, Oblast Kizilordinskaya, Gorod Kizilorda, Pr. Abai Kunanbaev, D. 54, Of. 63
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	Uzaqbaev Nurbolat Erbolatuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	11/04/2019

Business activity indicators

Registry events Recorded registry events: 2 · latest event: 01/09/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	52,176,472	45,686,870	985,552
		-12 %	-98 %
Tax payments	841,556	736,885	15,896
		-12 %	-98 %

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

- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Registration is invalid
- no Has a tax debt
- 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

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