

RICH COMPANY LTD, TOO

BIN 031140001316

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Rich Company Ltd"
Address	050000, Almaty, Medeuskii Raion, St. Kabanbai Batira, D. 112
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	Tazhibaeva Maral Zhamansaryevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2003
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

Trademarks Trademarks in the register: 1 · latest application: 29/03/2024

Financials, ₸

	2015
Estimated revenue	998,478,318
Tax payments	16,104,489

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.

Active
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

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

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