

LIMITED LIABILITY PARTNERSHIP "RFI GLOBAL "

BIN 221140009916

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RFI GLOBAL "
Address	Astana, G. Raion Esil, Street Aqmeshit, House 13/3, Apt. 60
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	85599 - Other educational activities n.e.c.
Officer	Zhanybek Aselja Ermekovna · 06/11/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/02/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/01/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	4,581,118
Tax payments	73,889

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

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