

LIMITED LIABILITY PARTNERSHIP "RV TRADING"

BIN 221240036520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RV TRADING"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 12, House 62, Apt. 26
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Vinichenko Roman Viktorovich · Director · 23/12/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/08/2025

Business activity indicators

Procurement	Contracts concluded: 6 · total value 35,917 ₸ · customers: 4 · latest contract: 27/03/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	85,808
Tax payments	1,384

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

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

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