

LIMITED LIABILITY PARTNERSHIP "SEVEN RIVERS (SEVEN RIVERZ)"

BIN 221240018572

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVEN RIVERS (SEVEN RIVERZ)"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 41/3
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	01500 - Mixed agriculture
Officer	Halafi Ruhollah Akbar · Director · 18/04/2023 - present
Former officers	Parvizi Musa Mohammad Rashid · Officer · 12/12/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	12/12/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	135,108,912	1,306,712 -99 %	19,250,690 1373 %
Tax payments	2,179,176	21,076 -99 %	310,495 1373 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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