

LIMITED LIABILITY PARTNERSHIP "RICHROAD"

BIN 230140040168

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RICHROAD"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Microdistrict Kuat, Street I. Jansugirov, House 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	Zholbaj Dias Bolatbekuly · Officer · 28/01/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/04/2023

Business activity indicators

Company size	small
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Ликвидация

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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