

LIMITED LIABILITY PARTNERSHIP "RJC GROUP"

BIN 230440009173

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RJC GROUP"
Address	Almaty region, Enbekshikazahskii Raion, Esikskaya G.A., G.Esik, Microdistrict 3, House 9a, Apt. 18
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	Trofimov Aleksey Aleksandrovich · Director · 12/02/2026 - present
Former officers	Krykbaeva Ajnur Nurbolevna · Officer · 08/01/2024 Ushakov Zahar Vladimirovich · Officer · 29/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	717,050,460 -78 %	9,762,909,732 1262 %	6,373,602,418
Tax payments	11,565,330 -78 %	157,466,286 1262 %	102,800,039

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

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

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