

LIMITED LIABILITY PARTNERSHIP "RYABIN COMPANY"

BIN 230540020237

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RYABIN COMPANY"
Address	Shymkent, Al-Farabiiskii Raion, Street Volodarskogo, House 2a, Apt. 4
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	96090 - Provision of other individual services not included in other groups
Officer	Erzhanova Asem Asylbekovna · Director · 16/05/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 22/11/2023
Procurement	Contracts concluded: 11 · total value 4,214,000 ₸ · customers: 10 · latest contract: 19/10/2023
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	41,416
Tax payments	668

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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