

LIMITED LIABILITY PARTNERSHIP "RIKO SERVICE"

BIN 170940018900

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIKO SERVICE"
Address	Mangystau Region, Tupkaraganskii Raion, Kizilozenskii S.O., S.Kizilozen, Street Shamshirak, 21/1
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Zharkimbaev Kenzhetaj Kenzhebaevich · Director · 07/04/2019 - present
Former officers	Nurzhigitova Gul'Barshyn Tulesheвна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 5 · as defendant: 5 · in the last 12 months: 1 · latest case: 17/09/2025
Procurement	Contracts concluded: 3 · total value 1,085,998 ₸ · customers: 3 · latest contract: 13/11/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	135,780	14,449,100 10542 %	50,840
Tax payments	2,190	233,050 10542 %	820

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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