

# LIMITED LIABILITY PARTNERSHIP "LRC GROUP COMPANY"

BIN 230740019904

|                   |                                                                         |
|-------------------|-------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "LRC GROUP COMPANY"                       |
| Address           | Pavlodar Region, Pavlodar A., Pavlodar, Street Torgovaya, Stroenie 11/6 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>    |
| Industry          | 49410 - Activities of road freight transport                            |
| Officer           | <a href="#">Isin Adlet Bolatovich</a> · Director · 16/07/2023 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>    |
| Incorporated      | 17/07/2023                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>    |
| Ownership type    | private                                                                 |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024        |
|-------------------|-------------|
| Estimated revenue | 244,583,800 |
| Tax payments      | 3,944,900   |

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

- Enforcement proceeding

### Risk register screening

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

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