

LIMITED LIABILITY PARTNERSHIP "RINEVIS KZ (RINEVIS KZ)"

BIN 230840040847

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RINEVIS KZ (RINEVIS KZ)"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, House 73
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	52291 - Forwarding services
Officer	Petrov Maksim Aleksandrovich · Director · 31/08/2024 - present
Former officers	Gurmanbekov Maqsat Amanzholy · Officer · 29/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	29/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	114,576	1,609,644 1305 %	42,623,078 2548 %
Tax payments	1,848	25,962 1305 %	687,469 2548 %

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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