

LIMITED LIABILITY PARTNERSHIP "RTS - RELIANCE TRUST SOLUTION"

BIN 231040013506

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RTS - RELIANCE TRUST SOLUTION"
Address	Almaty region, Karasaiskii Raion, Kaskelenskaya G.A., G.Kaskelen, Street Jangozin, House 15, Apt. 19
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	81290 - Other cleaning activities
Officer	Kim Vladimir Dmitrievich · Director · 27/12/2023 - present
Former officers	Qadyqumarov Tynys Qajratuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2023
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: 3 · latest event: 01/07/2024
Company size	small

Active
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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