

LIMITED LIABILITY PARTNERSHIP "RBK GROUP"

BIN 150140003522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RBK GROUP"
Address	Turkistan Region, Ordabasinskii Raion, Kajimukanskii S.O., S.Temirlanovka, Street Tauke Han, D.14/1
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sajlauov Samat Altynbekovich · Officer · 21/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 29/02/2016
Procurement	Contracts concluded: 2 · total value 3,255,600 ₸ · customers: 2 · latest contract: 04/02/2016
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	20,568,128 -27 %	281,356 -99 %	68,200
Tax payments	331,744 -27 %	4,538 -99 %	1,100

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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Registered cessation of activity or de-registration
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Criminal cases
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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 Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding

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