

LIMITED LIABILITY PARTNERSHIP "RIV KOMPANI PETROPAVLOVSK"

BIN 061040003572

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIV KOMPANI PETROPAVLOVSK"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Krepostnaya, House 12
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	Kanafin Timur Nurlanuly · Director · 27/12/2023 - present
Former officers	Zhuanyshbaev Serik Nurkanovich · Officer Zhuanyshbaev Serik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 1,515,000 ₸ · customers: 1 · latest contract: 06/06/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2025	2026*
Estimated revenue	1,265,978	2,023,432	17,193,468
Tax payments	20,419	32,636	277,314

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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