

LIMITED LIABILITY PARTNERSHIP "RMZ GROUP"

BIN 111040013076

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RMZ GROUP"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Abaya, House 120a, Apt. 87
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	Ajapbergenov Akan Sakenovich · Director · 19/05/2026 - present
Former officers	Tokarev Andrej Evgen'Evich · Officer Erezhepov Azat Magauijaevich · Officer · 03/06/2024 Orumbaev Aslan Kakimzhanovich · Officer · 01/04/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	20/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 10 · total value 288,046,000 ₸ · customers: 1 · latest contract: 10/03/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	16,933,688	191,009,600	1,329,342
		1028 %	
Tax payments	273,124	3,080,800	21,441
		1028 %	

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

- Registered cessation of activity or de-registration

Risk register screening

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

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