

LLP "RUDANT"

BIN 140540017515

Legal entity name	LLP "RUDANT"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Amangeldi, Building 137
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	Zaharov Igor' Borisovich · Director · 06/08/2024 - present
Former officers	Deniseva Anna Sergeevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 28/11/2018
Procurement	Contracts concluded: 28 · total value 9,124,765 ₸ · customers: 17 · latest contract: 12/02/2018
Counterparties	Identified counterparties: 19
Registry events	Recorded registry events: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	178,007,456 40 %	42,036,744 -76 %	966,394 -98 %
Tax payments	2,871,088 40 %	678,012 -76 %	15,587 -98 %

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

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