

TOO "R.V.K. GARAND"

BIN 140740029136

Legal entity name	TOO "R.V.K. GARAND"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Konstitucii Kazahstana, House 54
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	96090 - Provision of other individual services not included in other groups
Officer	Gusejnov Kamal Dzhankishi Ogly · Officer · 19/02/2013 - present Bimagambetov Kanat Sansyzbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/07/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 18/04/2019
Registry events	Recorded registry events: 3 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	657,510 7 %	114,824 -83 %	57,412 -50 %
Tax payments	10,605 7 %	1,852 -83 %	926 -50 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- yes On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous supplier NISH JSC
- 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
- yes Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt

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