

LIMITED LIABILITY PARTNERSHIP "RICH HOUSE"

BIN 171140015443

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RICH HOUSE"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Abaya, Soorujenie 94/1
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	47999 - Other non-store retail
Officer	Hasenov Rustam Karimovich · Director · 12/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 24 · total value 2,476,736 ₸ · customers: 20 · latest contract: 28/08/2018
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	1,204,226	1,240 -100 %
Tax payments	19,423	20 -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.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- 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.