LLP "RES-ASSETS"

BIN 110640013611

Active

(05/11/2026)

Legal entity name	LLP "RES-ASSETS"
Address	Abai Region, Semei A., Semei, Street Aleksandra Veretelnikova, House 4
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	Lysak Ljudmila Mihajlovna · Director · 16/11/2022 - present
Former officers	~~Bekenov Serik Bekenovich~~ · Officer · 19/02/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	17/06/2011
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 200,000 ₸ · customers: 1 · latest contract: 13/09/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	7,762,400 61 %	6,058,268 -22 %	9,552,216 58 %
Tax payments	125,200 61 %	97,714 -22 %	154,068 58 %

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.

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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