

LIMITED LIABILITY PARTNERSHIP "TRADING COMPANY R"

BIN 011040008039

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TRADING COMPANY R"
Address	Astana, Raion Sariarka, Avenue Jenis, 3, Apt 136
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	70221 - Business and management consulting
Officer	Sangil'Baev Rustam Asanovich · Director · 20/07/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	124,000 -87 %	361,460	1,253,888 247 %
Tax payments	2,000 -87 %	5,830	20,224 247 %

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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