

LIMITED LIABILITY PARTNERSHIP "RETEKO"

BIN 140440019994

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RETEKO"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Astana, House 8
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	46719 - Wholesale of other fuels
Officer	Azhigulov Nurlan Nasipkalievich · Director · 26/12/2021 - present
Former officers	Muhambetova Hurjamal Amangel'dyevna · Директор · 16/09/2018 Muhambetova Nurzhamal Amangel'Dyevna · Director Kujsheva Rushana Kalimovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/04/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as plaintiff: 9 · as defendant: 7 · latest case: 28/03/2022
Procurement	Contracts concluded: 156 · total value 12,080,165,937 ₸ · customers: 35 · latest contract: 23/12/2021
Counterparties	Identified counterparties: 36
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	3,052,700,448 102 %	1,364,347,262 -55 %	130,608,766 -90 %
Tax payments	49,237,104 102 %	22,005,601 -55 %	2,106,593 -90 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Unscrupulous participant in State Procurement
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Enforcement proceeding
- no Has a tax debt
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Registration is invalid

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