LIMITED LIABILITY PARTNERSHIP "VILLA RICCHEZZA"

BIN 161040014482

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VILLA RICCHEZZA"
Address	Almaty, Turksibskii Raion, Microdistrict Almerek, 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	68201 - Renting and managing your own property
Officer	Sydihov Ajdos Shapihovich · Director · 10/12/2020 - present
Former officers	~~Kuttybekov Arslan Kuanyshbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2016
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: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,047,970,562 62 %	205,614,382 -80 %	1,612 -100 %
Tax payments	16,902,751 62 %	3,316,361 -80 %	26 -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

(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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