

LIMITED LIABILITY PARTNERSHIP "RIFTEK KAZAHSTAN"

BIN 170440029997

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIFTEK KAZAHSTAN"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-4, 122, Apt 37
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Islamhan Magzhan Erlanuly · Director · 19/01/2021 - present
Former officers	Rubtsov Ruslan Anatol'evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 22/11/2021
Procurement	Contracts concluded: 13 · total value 345,663,500 ₸ · customers: 5 · latest contract: 29/12/2021
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	31,239,692 -89 %	37,541,310 20 %	44,042,320 17 %
Tax payments	503,866 -89 %	605,505 20 %	710,360 17 %

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

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

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