

LIMITED LIABILITY PARTNERSHIP "RICOS-KZK INVEST GROUP" (RIKOS-KZK INVEST GRUP)

BIN 070740010768

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RICOS-KZK INVEST GROUP" (RIKOS-KZK INVEST GRUP)
Address	Almaty, G. Almalinskii Raion, Street Jeltoksan, 166, Apt 74
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	41201 - Construction of residential buildings
Officer	Omirzhanova Bagdat Bajtursynqyzy · Officer · 13/12/2004 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/12/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2020
Estimated revenue	447,144	1,528,176
Tax payments	7,212	24,648

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Has a tax debt
- no Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- 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

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