

LIMITED LIABILITY PARTNERSHIP "ROYAL SERVICE T.E.D."

BIN 071140008618

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROYAL SERVICE T.E.D."
Address	Almaty, Alatauskii Raion, Microdistrict Shanirak-2, 23
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Amirova Kul'Bagila Kanafievna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 17/01/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2023

Business activity indicators

Court cases	Total cases: 5 · as defendant: 5 · latest case: 31/07/2018
Procurement	Contracts concluded: 28 · total value 12,779,109 ₸ · customers: 20 · latest contract: 06/12/2018
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 1 · name changes: 1 · latest event: 01/02/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	105,152 -89 %	22,790,208 21574 %	6,713,360 -71 %
Tax payments	1,696 -89 %	367,584 21574 %	108,280 -71 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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