

LIMITED LIABILITY PARTNERSHIP "RETCON GROUP"

BIN 070840007939

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RETCON GROUP"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kargali, Street Kenesari Han, House 54/16
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	43298 - Other construction and installation works, not included in other groups
Officer	Tolstikov Anatolij Sunurovich · Director · 22/06/2022 - present
Former officers	Zhumabaev Serik Akimgereevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/08/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,053,280,116 -12 %	7,249,903,040 43 %	2,468,386,656 -66 %
Tax payments	81,504,518 -12 %	116,933,920 43 %	39,812,688 -66 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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