

RETAIL FASHION GROUP, TOO

BIN 090540015256

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "RETAIL FASHION GROUP"
Address	Almaty Q., Medeu Aydan, Avenue Dostik, 160, Apt 48
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	Li Artur Aleksandrovich · Officer
Former officers	Dosanova Madina Myrzabekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/02/2022

Business activity indicators

Company size small

Financials, ₸

	2015	2018
Estimated revenue	136,338	7,985,228
Tax payments	2,199	128,794

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
(04/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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