

LIMITED LIABILITY PARTNERSHIP "RIVA GOLD" (RIVA GOLD)

BIN 090640018377

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIVA GOLD" (RIVA GOLD)
Address	Almaty, Medeuskaa Raion, Street Gogolya, Building 8/29
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	Ahmetova Kumisaj Absametovna · Director · 29/05/2026 - present
Former officers	Jusufov Nurtaza Sattarovich · Officer · 14/03/2022 Kasymov Temirlan Ermuhambetovich · Officer Kasymov Ermuhanbet Nurmuhambetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2019
Estimated revenue	1,966,144	313,100
Tax payments	31,712	5,050

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
(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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