

LIMITED LIABILITY PARTNERSHIP "RETAIL INVEST ALMATY" (RITEJL INVEST ALMATY)

BIN 100540000494

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RETAIL INVEST ALMATY" (RITEJL INVEST ALMATY)
Address	Almaty, Bostandikskii Raion, Avenue Nursultan Nazarbaev, House 223
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	70221 - Business and management consulting
Officer	Kapustin Gennadij Mihajlovich · Officer · 06/06/2022 - present
Former officers	Zholaman Serik · Officer Abilov Nail' Kabdievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/05/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/09/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	17,025,882 1892 %	14,141,580 -17 %	31,000 -100 %
Tax payments	274,611 1892 %	228,090 -17 %	500 -100 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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 Criminal cases
- 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.