

LIMITED LIABILITY PARTNERSHIP "RETKON"

BIN 130240030470

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RETKON"
Address	Almaty, Medeuskii Raion, Avenue Jibek Joli, 50, Apt Office Of.127
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	41201 - Construction of residential buildings
Officer	Gromova Natal'Ja Vladimirovna · Director · 24/12/2020 - present
Former officers	Timchenko Natal'Ja Vladimirovna · Officer Zhumabaev Serik Akimgereevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 29/08/2018
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	2,031,576,072 2255 %	367,367,608 -82 %	421,690,272 15 %
Tax payments	32,767,356 2255 %	5,925,284 -82 %	6,801,456 15 %

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
(11/10/2026)

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