

STRAHOVOJ BROKER "RIAL", TOO

BIN 140540018127

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "STRAHOVOJ BROKER «RIAL»"
Address	Almaty, Bostandikskii Raion, Street Satpaeva, 29 "D"
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	66220 - Activities of insurance agents and brokers
Officer	Kravchenko Viktor Evgen'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/06/2021

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 2 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	6,607,774 -80 %	32,548,326 393 %	263,341,342 709 %
Tax payments	106,577 -80 %	524,973 393 %	4,247,441 709 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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