

LIMITED LIABILITY PARTNERSHIP "RTBH MARKET"

BIN 171240027054

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RTBH MARKET"
Address	Almaty, Alatauuskii Raion, Microdistrict Algabas 1, 5/2, Apt 111
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	47999 - Other non-store retail
Officer	Ospanaliev Eldos Baqytzhanuly · Officer · 26/09/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/12/2022

Business activity indicators

Procurement	Contracts concluded: 7 · total value 1,046,410 ₸ · customers: 6 · latest contract: 18/04/2018
Counterparties	Identified counterparties: 6
Company size	small

Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- 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.