

LIMITED LIABILITY PARTNERSHIP "ALD RC GROUP"

BIN 180940023145

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALD RC GROUP"
Address	Almaty, Turksibskii Raion, Street Sortirovochnaya, 3a
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	Sargubenov Aldijar Ermekuly · Officer · 19/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2023

Business activity indicators

Company size	small
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Financials, ₸

	2018	2019
Estimated revenue	123,582,926	108,413,820 -12 %
Tax payments	1,993,273	1,748,610 -12 %

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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