LIMITED LIABILITY PARTNERSHIP "RYABKOOF"

BIN 181240015706

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RYABKOOF"
Address	Almaty, Alatauskii Raion, Microdistrict Nurkent, 41
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	Qabdingali Amangeldi Bolatuly · Director · 28/01/2020 - present
Former officers	~~Rjabkov Vladimir Nikolaevich~~ · Officer · 10/02/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Procurement	Contracts concluded: 25 · total value 12,894,292 ₸ · customers: 20 · latest contract: 05/06/2019
Counterparties	Identified counterparties: 20
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Active

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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