

LIMITED LIABILITY PARTNERSHIP "RICHES & X"

BIN 130540021660

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RICHES & X"
Address	Astana, Raion Sariarka, Avenue Sariarqa, Garaj 36s
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Kondykov Aleksandr Anatol'Evich · Director · 04/04/2022 - present
Former officers	Abieva Sholpan Tanatayevna · Officer Ibraev Kajrat Seksenbievich · Officer Erlerov Anuar Erlanuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Registry events	Recorded registry events: 13 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2022
Estimated revenue	1,240,248 -70 %	409,200 -67 %	6,666,240
Tax payments	20,004 -70 %	6,600 -67 %	107,520

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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