

LIMITED LIABILITY PARTNERSHIP "RUS I KOMPANIJA"

BIN 070540008641

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RUS I KOMPANIJA"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-2, D.1023
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	Zhaksylykov Ulan Orazalyevich · Officer · 11/10/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	21/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/05/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/09/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2023
Estimated revenue	263,004	1,219,478 364 %	60,450
Tax payments	4,242	19,669 364 %	975

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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