

INVEST RBK, TOO

BIN 110840015297

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "INVEST RBK"
Address	Karaganda Region, Karaganda, St. Erubaeva, D. 48, Apt. (Ofis) 17
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	Zozulja Oleg Jur'Evich · Officer Kasarmaev Stanislav Mahmudovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2018

Business activity indicators

Company size	small
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Смена местонахождения (адреса) офиса
(09/10/2026)

Indicators *

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

Risk factors

-  Registration is invalid

Risk register screening

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

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