

LIMITED LIABILITY PARTNERSHIP "R&M GROUP"

BIN 151040020889

Legal entity name	LIMITED LIABILITY PARTNERSHIP "R&M GROUP"
Address	Almaty Region, Iliiskii Raion, Ashibulakskii S.O., S.Muhametjan Tuimebaeva, Liniya 7, 7
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	96090 - Provision of other individual services not included in other groups
Officer	Paltahunova Mehriban Tohtarzhanovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица
Shareholders	Purchase a subscription to view the full information
Incorporated	26/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/10/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 8,000 ₸ · customers: 1 · latest contract: 23/06/2017
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Limited issuance of electronic invoices (EInvoices)

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