

LIMITED LIABILITY PARTNERSHIP
"RIV'ERAGROBALGROUP"

BIN 191140003374

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIV'ERAGROBALGROUP"
Address	Astana, Raion Saraishiq, Street Ahmet Baitursinuli, House 37, Apt. 203
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	49410 - Activities of road freight transport
Officer	Tugumbaev Ajtzhn Muratovich · Director · 06/09/2024 - present
Former officers	Dzhumagulov Amantaj Krokbaevich · Officer · 04/11/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 4 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	318,122	1,072,042 237 %
Tax payments	5,131	17,291 237 %

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

- Registration is invalid
- Registered cessation of activity or de-registration

Risk register screening

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

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