

LIMITED LIABILITY PARTNERSHIP "RGP HOZU-1"

BIN 191240016082

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RGP HOZU-1"
Address	Almaty, Bostandikskii Raion, Bulvar Buhar Jirau, House 23, Apt. 35
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	52291 - Forwarding services
Officer	Urkimbaev Almas Almabekovich · Director · 29/09/2025 - present
Former officers	Islamov Ruslan Anvarbekovich · Officer · 15/01/2021 Konyrbaev Muhtar Zhanatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	493,148
Tax payments	7,954

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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