

LIMITED LIABILITY PARTNERSHIP "RIPPLE"

BIN 200140004691

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIPPLE"
Address	Almaty, Almalinskii Raion, Street Jambila, 114/85
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	62011 - Software development
Officer	La Galina Al'Bertovna · Officer · 08/01/2020 - present
Former officers	Tokzhumanov Iskak Temirzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/10/2024

Business activity indicators

Procurement	Contracts concluded: 3 · total value 72,095,275 ₸ · customers: 2 · latest contract: 31/08/2022
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	44,543,590 647 %	45,961,530 3 %	67,269,008 46 %
Tax payments	718,445 647 %	741,315 3 %	1,084,984 46 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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