

LIMITED LIABILITY PARTNERSHIP "RNE TRADE COMPANY"

BIN 200140035959

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RNE TRADE COMPANY"
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Irgeli, Trassa Almaty Bishkek, Stroenie 767
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Rahmetov Nurzhan Ergeshovich · Director · 30/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2023

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	287,320,400 314 %	113,708,000 -60 %	197,470,124 74 %
Tax payments	4,634,200 314 %	1,834,000 -60 %	3,185,002 74 %

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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