

LIMITED LIABILITY PARTNERSHIP "ALMATY RC COMPANY"

BIN 200140006380

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALMATY RC COMPANY"
Address	Almaty, Auezovskii Raion, Street Tole Bi, 302
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Imangaziev Dias Samatuly · Director · 08/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Court cases	Total cases: 26 · as plaintiff: 15 · as defendant: 11 · latest case: 03/09/2024
Procurement	Contracts concluded: 93 · total value 466,080,650 ₸ · customers: 37 · latest contract: 16/04/2026
Counterparties	Identified counterparties: 31
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,259,220,646 17 %	21,648,000,538 92 %	12,977,839,752
Tax payments	181,600,333 17 %	349,161,299 92 %	209,319,996

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

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