

LIMITED LIABILITY PARTNERSHIP "RIEKI"

BIN 200240012626

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIEKI"
Address	Astana, G. Raion Esil, Street Turkistan, House 2, Apt. 190
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	70221 - Business and management consulting
Officer	Dzhaksalykov Damir Erbolovich · Director · 10/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/02/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/12/2021
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	78,428,512	354,854,148 352 %
Tax payments	1,264,976	5,723,454 352 %

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

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