

LIMITED LIABILITY PARTNERSHIP "RKA GROUP"

BIN 160140021136

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RKA GROUP"
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Otegen Batira, Street Zamanbek Battalhanov, Building 22
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	49410 - Activities of road freight transport
Officer	Alimbetova Gulara Pashaevna · Officer · 31/01/2019 - present
Former officers	Djusebaev Damir Aytbekovich · Officer · 30/01/2021 Gajdyshev Mihail Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/01/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/06/2026

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 21/06/2024
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2020	2021
Estimated revenue	66,309,744	1,410,748	12,400
	-100 %		-99 %
Tax payments	1,069,512	22,754	200
	-100 %		-99 %

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
(30/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Limited issuance of electronic invoices (EInvoices)
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- yes Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- 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 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.