

LIMITED LIABILITY PARTNERSHIP "RIALMI KAZAHSTAN"

BIN 201040035422

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIALMI KAZAHSTAN"
Address	Almaty, Almalinskii Raion, Avenue Nursultan Nazarbaev, House 99/57
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Smagulova Botakoz Kadirbaevna · Director · 06/04/2024 - present
Former officers	Ospaganbetov Zhuma Umirzhanovich · Director · 20/05/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,823,169,256 -27 %	1,079,865,346 -62 %	51,850,848 -95 %
Tax payments	45,534,988 -27 %	17,417,183 -62 %	836,304 -95 %

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

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