LIMITED LIABILITY PARTNERSHIP "«MEZHDUNARODNAJA KOMPANIJA PO RAZVITIJU «RUTUEJ - VOSTOCHNYE VOROTA»"

BIN 180340027364

Legal entity name	LIMITED LIABILITY PARTNERSHIP "«MEZHDUNARODNAJA KOMPANIJA PO RAZVITIJU «RUTUEJ - VOSTOCHNYE VOROTA»"
Address	Zhetysu Region, Panfilovskii Raion, Jarkentskaya A., Jarkent, Street Nikolaya Nikitovicha Golovackogo, 135/1
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	Chzhifan He · Director · 23/10/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,341,990	3,913,626 192 %	82,212 -98 %
Tax payments	21,645	63,123 192 %	1,326 -98 %

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

(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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