

TOO "RIMMA_01"

BIN 210240022318

Legal entity name	TOO "RIMMA_01"
Address	Nur-Sultan Q., Almaty Aydan, Street A 98, D 17, Apt 36
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	47999 - Other non-store retail
Officer	Mergenbek Dinara Muratovna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Omarova Dinara Muratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/06/2022

Business activity indicators

Procurement	Contracts concluded: 1 · total value 4,600 ₸ · customers: 1 · latest contract: 29/05/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2021
Estimated revenue	368,900
Tax payments	5,950

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Enforcement proceeding
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Has a tax debt over 150 MCI
-  Unscrupulous participant in State Procurement
-  Registration is invalid

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