

LIMITED LIABILITY PARTNERSHIP "RIATRIC"

BIN 210340019718

|                   |                                                                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RIATRIC"                                                                                                                 |
| Address           | Almaty, Almalinskii Raion, Street Kazibek Bi, House 65                                                                                                  |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                    |
| Officer           | <a href="#">Umarov Amir Rustamovich</a> · Director · 30/09/2022 - present                                                                               |
| Former officers   | <del><a href="#">Musahadzhiev Husein Ahmedovich</a></del> · Officer · 04/04/2019<br><del><a href="#">Rahimkuzhaev Rahman Muratovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Incorporated      | 16/03/2021                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Ownership type    | private                                                                                                                                                 |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2021          | 2022                   | 2023                |
|-------------------|---------------|------------------------|---------------------|
| Estimated revenue | 3,492,225,330 | 9,290,460,742<br>166 % | 1,213,960<br>-100 % |
| Tax payments      | 56,326,215    | 149,846,141<br>166 %   | 19,580<br>-100 %    |

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  
(09/10/2026)

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

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