

LIMITED LIABILITY PARTNERSHIP "RBI COMPANY"

BIN 210440013059

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RBI COMPANY"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Lermontova, Stroenie 99
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	Vakulik Ali Aleksandrovich · Director · 12/05/2026 - present
Former officers	Mahmutova Indira Bekezhanova · Officer · 08/06/2022 Ahmetov Kuanysh Baurzhanovich · Officer · 10/02/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	10/04/2021
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: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2025	2026*
Estimated revenue	12,808,766 357 %	962,240	25,620,322
Tax payments	206,593 357 %	15,520	413,231

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
(10/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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