

LIMITED LIABILITY PARTNERSHIP "RIX.GROUP (RIKS.GRUPP)"

BIN 210440026655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIX.GROUP (RIKS.GRUPP)"
Address	Almaty, Turksibskii Raion, Street Akan Seri, 179
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	31090 - Manufacture of other furniture
Officer	Losyev Harbi · Director · 19/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 28/03/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(06/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

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

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