

# LIMITED LIABILITY PARTNERSHIP "RIVERSIDE LTD"

BIN 210640001062

|                   |                                                                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RIVERSIDE LTD"                                                                                                                     |
| Address           | Almaty, Medeuskii Raion, Avenue Dostik, House 97b                                                                                                                 |
| 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          | 47712 - Retail sale of clothing, except knitwear and hosiery, in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m. |
| Officer           | <a href="#">Dzholdybaev Danijar Hajratovich</a> · Director · 28/06/2023 - present                                                                                 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Incorporated      | 01/06/2021                                                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                              |
| Ownership type    | private                                                                                                                                                           |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 5 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2021      |
| Estimated revenue | 7,681,056 |
| Tax payments      | 123,888   |

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  
(05/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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