

LIMITED LIABILITY PARTNERSHIP "RIGATO GROUP"

BIN 130440001791

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RIGATO GROUP"
Address	Zhambyl region, Taraz G.A., G.Taraz, Street Tonkurush, 1, Apt 6
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	52291 - Forwarding services
Officer	Dabiev Temirhan Bajzakovich · Officer
Former officers	Annabaev Darhan Akimbekovich · 14/08/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/08/2025

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 02/05/2024
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	31,000,000 -63 %	1,043,770 -97 %	7,287,356
Tax payments	500,000 -63 %	16,835 -97 %	117,538

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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