LIMITED LIABILITY PARTNERSHIP "REFA"

BIN 180640014849

Ликвидация

(08/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "REFA"
Address	Zhambyl region, Taraz G.A., G.Taraz, Microdistrict Asa, 12, Apt 56
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	1500
Officer	Fakiri Sebghatulla · Officer · 12/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/11/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	78,244	2,790,000 3466 %
Tax payments	1,262	45,000 3466 %

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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