

LIMITED LIABILITY PARTNERSHIP "RAKHMET
TRADE KZ"

BIN 170740017845

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAKHMET TRADE KZ"
Address	Astana, Raion Esil, Street Dostiq, House 5/2, Vp 4
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	46690 - Wholesale of other machinery and equipment
Officer	Kravchuk Artur Nikolaevich · Director · 19/11/2024 - present
Former officers	Gordejko Julija Mihajlovna · Director · 17/07/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	18/07/2017
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: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	44,101,902 -20 %	7,267,268 -84 %	7,003,768 -4 %
Tax payments	711,321 -20 %	117,214 -84 %	112,964 -4 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- 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 Registration is invalid
- no Registered cessation of activity or de-registration
- no Absent at the legal address

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