

LIMITED LIABILITY PARTNERSHIP "RABBIJA"

BIN 180240040506

|                   |                                                                                                                                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RABBIJA"                                                                                             |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict Golubie Prudi, 6, Apt 143 |
| 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          | 46360 - Wholesale of sugar, chocolate and sugar confectionery                                                                       |
| Officer           | <a href="#">Syzykova Danija Serikovna</a> · Officer · 14/11/2017 - present                                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Incorporated      | 28/02/2018                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                |
| Ownership type    | private                                                                                                                             |
| Dissolution date  | 03/11/2022                                                                                                                          |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/10/2021 |
| Company size    | small                                                                    |

Ликвидация

(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Has a tax debt
-  Criminal cases
-  Enforcement proceeding
-  Limited issuance of electronic invoices (EInvoices)
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  Recognized as an inactive company
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs

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