

RAVES KZ, TOO

BIN 130640006402

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "RAVES KZ"
Address	100000, Karagandinskaya Oblast, Raion Im.Kazibek Bi, St. Karbisheva, D. 8, Of. 30
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	No data
Officer	Пациа Дмитрий Георгиевич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/06/2015

Business activity indicators

No data

Financials, ₸

	2015
Estimated revenue	4,753,912
Tax payments	76,676

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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