

RAUBEL, TOO

BIN 110240014801

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Raubel"
Address	080000, Jambilskaya Oblast, Taraz, St. Kolbasshi Koigeldi, D. 161, Apt. 42
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	Tusipbekov Eolat Xalikovich · Officer
Former officers	Ajupov Alibek Tieuberdievich · Officer · 14/04/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/06/2019

Business activity indicators

Registry events Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2015	2016	2018
Estimated revenue	181,071,620	390,380,830 116 %	74,586
Tax payments	2,920,510	6,296,465 116 %	1,203

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

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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