

RASUL-786 LTD (RASUL-786 LTD), TOO

BIN 080640005343

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "RASUL-786 LTD" (RASUL-786 LTD)
Address	050026, Almaty, Almalinskii Raion, St. Baizakova, D. 155, Of. 50
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	Mohammad Rahim Aga Lala · Officer
Former officers	Mohammad Pahim Aga Lala · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/10/2018
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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

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

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