

"RAIKA GROUP" (RAJKA GROUP), TOO

BIN 101140007579

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "RAIKA GROUP" (RAJKA GROUP)"
Address	160050, Ujno-Kazahstanskaya Oblast, Al-Farabiiskii Raion, St. Gani Ilyayeva, D. 64, Of. 1
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	UJermamedov Ali Karimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/12/2018

Business activity indicators

Court cases Total cases: 1 · as defendant: 1 · latest case: 29/08/2018

Financials, ₸

	2017
Estimated revenue	35,154
Tax payments	567

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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