LLP "RAPS-EKSPO"

BIN 010540000752

Active

(04/11/2026)

Legal entity name	LLP "RAPS-EKSPO"
Address	Kostanay Region, Kostanai A., Kostanai, Street Karbisheva, House 14a
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Safarbaev Atabek Alibekovich · Director · 26/06/2019 - present
Former officers	~~Safarbaev Atabek Alibekugli~~ · Officer · 26/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · in the last 12 months: 1 · latest case: 24/04/2026
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	160,236,396 -40 %	313,100 -100 %	10,483,766
Tax payments	2,584,458 -40 %	5,050 -100 %	169,093

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.

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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