

LIMITED LIABILITY PARTNERSHIP "RAUAN INVEST KZ"

BIN 220640013246

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAUAN INVEST KZ"
Address	Astana, Raion Nura, Avenue Qabanbai Batir, Building 11/4
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	41201 - Construction of residential buildings
Officer	Adil'Bekov Talgat Erikovich · Director · 12/03/2026 - present
Former officers	Bulkekeev Muslim Zhanibekovich · Officer · 28/02/2024 Akzhanova Alija Abaevna · Officer · 08/06/2022 Tleukulov Abylai Askaruly · Officer · 02/06/2023 Akubasov Erzhan Muratovich · 12/11/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as defendant: 14 · in the last 12 months: 2 · latest case: 26/08/2025
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 7 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	840,121,204	281,278,376 -67 %	8,321,093,780 2858 %
Tax payments	13,550,342	4,536,748 -67 %	134,211,190 2858 %

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.

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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