

# LIMITED LIABILITY PARTNERSHIP "RAITEMTAL LOGISTICS"

BIN 220440038046

|                   |                                                                                             |
|-------------------|---------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RAITEMTAL LOGISTICS"                                         |
| Address           | Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Street Eset-Batira, House 108a, Apt. 49 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                        |
| Industry          | 47999 - Other non-store retail                                                              |
| Officer           | <a href="#">Duisova Riza Auganovna</a> · Director · 28/07/2025 - present                    |
| Former officers   | <del><a href="#">Zhubanyshiev Abzal Abatovich</a></del> · Officer · 21/04/2022              |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                        |
| Incorporated      | 21/04/2022                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                        |
| Ownership type    | private                                                                                     |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2023                 | 2024                 | 2025                 |
|-------------------|----------------------|----------------------|----------------------|
| Estimated revenue | 516,092,464<br>148 % | 383,999,232<br>-26 % | 120,364,754<br>-69 % |
| Tax payments      | 8,324,072<br>148 %   | 6,193,536<br>-26 %   | 1,941,367<br>-69 %   |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

- no Registration is invalid
- no 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.