

LIMITED LIABILITY PARTNERSHIP "RAJ KZ LTD"

BIN 090540010417

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAJ KZ LTD"
Address	Kyzylorda Region, Kizilorda A., Kizilorda, Street Korkit Ata, House 28
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	Tasymov Adilet Alibekuly · Officer · 21/05/2023 - present
Former officers	Shajhiev Serik Maratuly · Officer Shajhiev Serik · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2025

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 11/05/2021
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	55,597,942
Tax payments	896,741

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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