

LIMITED LIABILITY PARTNERSHIP "RAYHAN "

BIN 141040010562

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAYHAN "
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Avenue Abai Kunanbaev, 47, Apt 47
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	46733 - Wholesale of products made of concrete, cement, plaster and similar materials
Officer	Turlybekova Rajhan Zhalgasbaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/10/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/05/2024

Business activity indicators

Procurement	Contracts concluded: 66 · total value 11,241,626 ₸ · customers: 8 · latest contract: 26/03/2018
Counterparties	Identified counterparties: 8
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,323,700 -74 %	1,240,000 -6 %	1,364,000 10 %
Tax payments	21,350 -74 %	20,000 -6 %	22,000 10 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- Enforcement proceeding

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