

LIMITED LIABILITY PARTNERSHIP "RAMHAT"

BIN 140840000393

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAMHAT"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Estaya, 40, Apt 82
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	69109 - Other activities in the field of law
Officer	Snegirev Andrej Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/08/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/12/2024

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 28/02/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2024
Estimated revenue	2,046,000 226 %	100,564 -95 %	32,661,600
Tax payments	33,000 226 %	1,622 -95 %	526,800

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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