

LIMITED LIABILITY PARTNERSHIP
"RAYANA-GOLD"

BIN 170940030225

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAYANA-GOLD"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Kamzina, 14, Apt 23
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	96090 - Provision of other individual services not included in other groups
Officer	Abibov Radzha Abubakirovich · Officer · 25/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/02/2024

Business activity indicators

Procurement	Contracts concluded: 35 · total value 10,589,655 ₸ · customers: 10 · latest contract: 19/07/2019
Counterparties	Identified counterparties: 10
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	6,784,164	1,092,812 -84 %
Tax payments	109,422	17,626 -84 %

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

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

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