

LIMITED LIABILITY PARTNERSHIP
"RAUSHAN-88"

BIN 160940023855

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAUSHAN-88"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Imeni Jalela Kizatova, House 3m
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Esmanov Erken Kairkeldinovich · Officer · 23/09/2016 - present
Former officers	Zabelotnov Pavel Pavlovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2024

Business activity indicators

Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2021	2022
Estimated revenue	281,356	65,472	90,458 38 %
Tax payments	4,538	1,056	1,459 38 %

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

- Registration is invalid
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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