

LIMITED LIABILITY PARTNERSHIP "RADAFON"

BIN 180140010471

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RADAFON"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Musrepova, Garaj 34a
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	Shtunder Natal'Ja Alekseevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Rossoshanskij Nikolaj Pavlovich · Officer · 06/03/2023 - present
Former officers	Aubakirova Alina Abulhairevna · Officer · 28/05/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/03/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 4 · latest case: 06/09/2021
Procurement	Contracts concluded: 3 · total value 109,286 ₸ · customers: 3 · latest contract: 30/04/2021
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 8 · latest event: 01/02/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	438,640,948 -2 %	770,708,980 76 %	94,984 -100 %
Tax payments	7,074,854 -2 %	12,430,790 76 %	1,532 -100 %

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
(09/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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

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