

LIMITED LIABILITY PARTNERSHIP "RAIT"

BIN 990840014101

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RAIT"                                 |
| Address           | Abai Region, Semei A., Semei, Ul Michurina, 81                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |
| Officer           | <a href="#">Nysambaev Ryskul Imankulovich</a> · Director             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 31/05/1995                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2017 | 2019       |
|-------------------|------|------------|
| Estimated revenue | 124  | 10,233,162 |
| Tax payments      | 2    | 165,051    |

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.

Active  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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