

LIMITED LIABILITY PARTNERSHIP "RARITET"

BIN 010740010291

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RARITET"
Address	Shymkent, Abaiskii Raion, Microdistrict Samal-2, D.829
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	41201 - Construction of residential buildings
Officer	Dosanov Sergali Mejrambaevich · Officer · 25/03/2021 - present
Former officers	Latipov Margulan Adilhanovich · Officer Nurseitov Kurmet Daulethanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/07/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/10/2024

Business activity indicators

Registry events	Recorded registry events: 11 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	62	361,708 583300 %
Tax payments	1	5,834 583300 %

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.

Reorganized (merger, acquisition)
(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

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Criminal cases
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous supplier NISH JSC
- Enforcement proceeding

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