

LIMITED LIABILITY PARTNERSHIP "PKF "RAUAN"

BIN 051240005029

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PKF "RAUAN"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Protozanova, Building 95
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	14120 - Workwear production
Officer	Lebedeva Elena Aleksandrovna · Director · 24/02/2020 - present
Former officers	Adamova Alija Maratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/12/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as plaintiff: 2 · as defendant: 12 · latest case: 29/04/2020
Procurement	Contracts concluded: 1 · total value 88,571 ₸ · customers: 1 · latest contract: 16/11/2016
Trademarks	Trademarks in the register: 1 · latest application: 20/03/2007
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	275,478,214 -7 %	276,311,804 0 %	97,059,140 -65 %
Tax payments	4,443,197 -7 %	4,456,642 0 %	1,565,470 -65 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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