

LIMITED LIABILITY PARTNERSHIP "RAAS GLOBAL"

BIN 250940029655

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAAS GLOBAL"
Address	Almaty, Medeuskii Raion, Street Haliullina, House 172
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	49410 - Activities of road freight transport
Officer	Agataev Asylbek Daukenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	2,267,216	4,022,188
Tax payments	36,568	64,874

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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