

LIMITED LIABILITY PARTNERSHIP "RAGA"

BIN 970140000856

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAGA"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 52v, Apt Office Korpus 1, Of.309
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	79120 - Activities of tourist operators
Officer	Nopani Arun Kumar · Director · 14/11/2017 - present
Former officers	Arun Kumar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/1997
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	63,344,656 -39 %	100,434,978 59 %	27,802,288 -72 %
Tax payments	1,021,688 -39 %	1,619,919 59 %	448,424 -72 %

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
(30/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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