

LIMITED LIABILITY PARTNERSHIP "RAUZA"

BIN 991240000350

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAUZA"
Address	Almaty, G. Bostandikskii Raion, Ul Timiryazeva, 101, Apt 3
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	47731 - Retail sale of pharmaceutical products in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Kanatbaev Erlan Amankulovich · Officer
Former officers	Kanatbaev Erlan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	01/12/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/05/2024

Business activity indicators

Company size small

Financials, ₸

	2019	2024
Estimated revenue	5,021,008	310
Tax payments	80,984	5

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.

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  In the registry of pseudo-entrepreneurs
-  On the bankruptcy register or in bankruptcy
-  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
-  Unscrupulous supplier NISH JSC
-  Registration is invalid
-  Reorganized in violation of the Tax Code
-  Absent at the legal address
-  Enforcement proceeding
-  Limited issuance of electronic invoices (EInvoices)
-  Unscrupulous participant in State Procurement
-  Registered cessation of activity or de-registration
-  Unfair supplier of Samruk-Kazyna JSC
-  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.