

LIMITED LIABILITY PARTNERSHIP
"RAJHA-SULTAN"

BIN 021140011857

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAJHA-SULTAN"
Address	Almaty, G. Bostandikskii Raion, Avenue Al Farabi, 51, Apt 28
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Sadvaqasov Erbol Sadvaqasuly · Officer
Former officers	Sadvaqasov Erbol Sadvaqas-Uly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 02/10/2015
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	53,441,830	61,442 -100 %
Tax payments	861,965	991 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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