

LIMITED LIABILITY PARTNERSHIP "RAIMBEK STROJKOMPLEKT"

BIN 080140000929

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAIMBEK STROJKOMPLEKT"
Address	Almaty, Medeuskii Raion, Avenue Dostik, 85a
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	41201 - Construction of residential buildings
Officer	Kappasova Asemtaj Tulikanovna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015
Estimated revenue	2,307,082
Tax payments	37,211

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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