

LIMITED LIABILITY PARTNERSHIP "RAYTRADE KZ"

BIN 050340001720

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAYTRADE KZ"
Address	Almaty, Auezovskii Raion, Microdistrict Mamir-7, House 5
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	35140 - Sale of electricity
Officer	Shukaev Serik-Kali Akzholovich · Director · 16/11/2021 - present
Former officers	Smandijarova Karlygash Ersainovna · Officer Shukaev Serikkali Akzholovich · Officer Kirzhibayev Damir Aitkazinovich · Officer Esimsagieva Kamila Samatovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Registry events	Recorded registry events: 10 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	763,224,836 8 %	19,228,618 -97 %	156,550 -99 %
Tax payments	12,310,078 8 %	310,139 -97 %	2,525 -99 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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