

RAYTRACE, TOO

BIN 090540013213

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "RAYTRACE"
Address	Almaty, St. Raiimbeka, D. 206b, Apt. (Ofis) 119
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	Kashin Valerij Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/05/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/06/2020

Business activity indicators

Company size small

Financials, ₸

	2020
Estimated revenue	2,802,400
Tax payments	45,200

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 · 2
-  No matches · 14
-  No data · 0

Risk factors

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

Risk register screening

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