

LIMITED LIABILITY PARTNERSHIP "RAID CONSULT"

BIN 100340021965

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAID CONSULT"
Address	Shymkent, Raion Turan, Microdistrict Agroprom, House 139
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	41100 - Development of construction projects
Officer	Tanirbergenova Botakoz Aljuhanovna · Director · 05/09/2023 - present
Former officers	Batyrganova Akbota Tohtambekovna · Officer Agymzhaj Serik Azhibajuly · Officer Suhinin Vladislav Vladimirovich · Director · 18/07/2022 Kapasova Akbota Tohtambekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 29/09/2023
Procurement	Contracts concluded: 10 · total value 9,497,230 ₸ · customers: 8 · latest contract: 26/06/2025
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 13 · name changes: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	67,946,296 7417 %	100,377,876 48 %	114,469,112
Tax payments	1,095,908 7417 %	1,618,998 48 %	1,846,276

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

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

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