

LIMITED LIABILITY PARTNERSHIP "RAU I K"

BIN 041040005377

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAU I K"
Address	Almaty Region, Karasaiskii Raion, Raiimbekskii S.O., S.Abai, Street Altin Orda, 15
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	Ergeshbaeva Raushan Ablaevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	12/10/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 40 employees
Court cases	Total cases: 6 · as plaintiff: 6 · in the last 12 months: 2 · latest case: 23/06/2025
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,776,547,190 -15 %	13,457,143,152 38 %	10,938,816,364
Tax payments	157,686,245 -15 %	217,050,696 38 %	176,432,522

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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