

LIMITED LIABILITY PARTNERSHIP "RALEX" (RALEKS)

BIN 051140010011

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RALEX" (RALEKS)
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Janadaur, Street Sh.Ualihanov, 7
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	Abdulaev Arken Ahmetovich · Officer · 01/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/04/2023

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 27/10/2016
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	40,887,202	7,827,500	264,740
	-91 %	-81 %	-97 %
Tax payments	659,471	126,250	4,270
	-91 %	-81 %	-97 %

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
(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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