LIMITED LIABILITY PARTNERSHIP "RAY TRADING"

BIN 171240006170

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAY TRADING"
Address	Almaty, Medeuskii Raion, Street Abdullinih, House 54/6, N.P. 1a
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	96020 - Provision of services by hairdressers and beauty salons
Officer	Halitova Anna Talgatovna · Director · 26/07/2021 - present
Former officers	~~Pankratova Elena Gennad'Evna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/01/2018
Procurement	Contracts concluded: 2 · total value 4,916,000 ₸ · customers: 2 · latest contract: 26/03/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	21,473,142 72 %	24,916,808 16 %	10,613,594
Tax payments	346,341 72 %	401,884 16 %	171,187

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

(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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