

LIMITED LIABILITY PARTNERSHIP "RATH"

BIN 171140017320

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RATH"
Address	Almaty, G. Turksibskii Raion, Microdistrict Juldiz-1, 21, Apt 47
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	47999 - Other non-store retail
Officer	Nurahmetov Kazbek Arystandievich · Officer · 11/10/2009 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2023

Business activity indicators

Procurement	Contracts concluded: 2 · total value 1,657,335 ₸ · customers: 2 · latest contract: 07/02/2018
Counterparties	Identified counterparties: 2
Company size	small

Ликвидация
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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