

LIMITED LIABILITY PARTNERSHIP "RAF-ATA (RAF-ATA)"

BIN 180540032407

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAF-ATA (RAF-ATA)"
Address	Almaty, Almalinskii Raion, Street Injenernaya, 17
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	Venevtsev Vladimir Eduardovich · Officer · 14/07/2021 - present
Former officers	Mambetova Sabina Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2025

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	12,400	215,574 1639 %	96,902,962 44851 %
Tax payments	200	3,477 1639 %	1,562,951 44851 %

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
(10/10/2026)

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

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