

TOO "RAVIL&MP"

BIN 180940003428

|                   |                                                                                 |
|-------------------|---------------------------------------------------------------------------------|
| Legal entity name | TOO "RAVIL&MP"                                                                  |
| Address           | Almaty Q., Auezov Aydan, Microdistrict Aksai-2, 47, Apt 36                      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>            |
| Industry          | 47999 - Other non-store retail                                                  |
| Officer           | <a href="#">Bibeza Il'Jas Muhamedzhanovich</a> · Officer · 19/10/2015 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>            |
| Incorporated      | 04/09/2018                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>            |
| Ownership type    | private                                                                         |
| Dissolution date  | 06/10/2022                                                                      |

Business activity indicators

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 3 · total value 1,736,244 ₸ · customers: 3 · latest contract: 26/09/2018 |
| Counterparties | Identified counterparties: 3                                                                  |
| Company size   | small                                                                                         |

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

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