

LIMITED LIABILITY PARTNERSHIP "RASUL GROUP"

BIN 181240020366

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RASUL GROUP"
Address	Almaty, G. Alatauskii Raion, Street 3, 11, Apt 21
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	62099 - Other activities in the field of information technology and information systems, not included in other groups
Officer	Rajymov Zhasulan Zhumadilovich · Officer · 22/12/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	04/06/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,147,993 ₸ · customers: 1 · latest contract: 01/10/2019
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 1 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2019	2022
Estimated revenue	5,499,524	78,306
Tax payments	88,702	1,263

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
(08/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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