

LIMITED LIABILITY PARTNERSHIP "RAFALE.KZ"

BIN 190940013136

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAFALE.KZ"
Address	Almaty, Bostandikskii Raion, Avenue Abaya, House 164, N.P. 161
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Sultan Alisher · Director · 20/04/2026 - present
Former officers	Ahmetova Nailja Kablangyzy · Officer · 11/09/2023 Andreeva Elena Viktorovna · Director · 21/04/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	114,907,948 1564 %	259,875,728 126 %	338,227,732
Tax payments	1,853,354 1564 %	4,191,544 126 %	5,455,286

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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