

LIMITED LIABILITY PARTNERSHIP
"RAITEX_LTD"

BIN 180740009757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAITEX_LTD"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Akjelken, D.30
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Al'Muratov Ahmetzhan Ajtbaevich · Officer · 10/07/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/07/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/12/2023

Business activity indicators

Procurement	Contracts concluded: 4 · total value 1,948,900 ₸ · customers: 4 · latest contract: 13/11/2018
Counterparties	Identified counterparties: 4
Company size	small

Financials, ₸

	2019
Estimated revenue	3,317,000
Tax payments	53,500

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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