

# LIMITED LIABILITY PARTNERSHIP "TOO "RAYANA""

BIN 151140023252

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TOO "RAYANA""                                   |
| Address           | Zhetysu region, Taldikorgan G.A., G.Taldikorgan, Street Cialkovskogo, 1, Apt 2 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Ahmetshina Ajnur Bejsbekovna</a> · Director                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 26/11/2015                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

## Business activity indicators

|                 |                                                                                                   |
|-----------------|---------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                            |
| Court cases     | Total cases: 3 · as defendant: 3 · latest case: 29/03/2017                                        |
| Procurement     | Contracts concluded: 100 · total value 75,196,126 ₸ · customers: 50 · latest contract: 07/02/2017 |
| Counterparties  | Identified counterparties: 50                                                                     |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                            |
| Company size    | small                                                                                             |

## Financials, ₸

|                   | 2018             | 2020  | 2023    |
|-------------------|------------------|-------|---------|
| Estimated revenue | 745,550<br>-99 % | 1,240 | 106,950 |
| Tax payments      | 12,025<br>-99 %  | 20    | 1,725   |

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  
(05/10/2026)

### Indicators \*

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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

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