

LIMITED LIABILITY PARTNERSHIP "RAY ENTERPRISE"

BIN 190940030972

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAY ENTERPRISE"
Address	Almaty, Auezovskii Raion, Microdistrict Aksai-1a, 1
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	Tuganbaev Nurzhan Nurbolatovich · Director · 25/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 25 · total value 24,040,123 ₸ · customers: 21 · latest contract: 29/09/2020
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2026*
Estimated revenue	434,806 -98 %	1,602,328	300,249,508
Tax payments	7,013 -98 %	25,844	4,842,734

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
(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unscrupulous supplier NISH JSC

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