

LIMITED LIABILITY PARTNERSHIP "RAO GROUP"

BIN 191140003592

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAO GROUP"
Address	Astana, Raion Nura, Avenue Uli Dala, House 31/1, Apt. 200
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	52291 - Forwarding services
Officer	Rahimov Rinat Kalievich · Director · 22/10/2024 - present
Former officers	Ahmetbekov Askar Mahsutovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Anarova Mirangul' Zhanuzakovna · Officer · 17/01/2024 Rahimova Aigul' Abdrakimovna · Officer · 14/05/2013
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2019
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 · name changes: 2 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	3,453,400	17,192,166 398 %	23,270,708 35 %
Tax payments	55,700	277,293 398 %	375,334 35 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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