

LIMITED LIABILITY PARTNERSHIP "RAEM COMPANY"

BIN 191140030887

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAEM COMPANY"
Address	Astana, Raion Almaty, Avenue Abilai Hana, House 11/3, Apt. 73
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	Abishev Daniyar Manatuly · Director · 19/12/2023 - present
Former officers	Abishev Daniyar Manatuly · Директор · 20/02/2020 Bajzhanova Zarina Otarbekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2019
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: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2024	2025
Estimated revenue	1,215,200 -83 %	18,518,904	734,948 -96 %
Tax payments	19,600 -83 %	298,692	11,854 -96 %

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

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