LIMITED LIABILITY PARTNERSHIP "RESPUBLIKANSKIJ AL'JANS INVALIDOV KZ (RAI KZ)"

BIN 200140013561

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RESPUBLIKANSKIJ AL'JANS INVALIDOV KZ (RAI KZ)"
Address	Almaty, Bostandikskii Raion, Street Jarokova, 210a
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	78301 - Other activities for the provision of labor resources (personnel), except for the activities of organizations established by national companies
Officer	Abpazov Kenzhehan · Director · 13/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/06/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(03/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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