

LIMITED LIABILITY PARTNERSHIP "RAKISHEV TRADE"

BIN 170840034274

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAKISHEV TRADE"
Address	Almaty Region, Talgarskii Raion, Tuzdibastauskii S.O., S.Tuzdibastau, Street Jilkibai, 11
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	47999 - Other non-store retail
Officer	Rakishev Madijar Ediluly · Officer · 28/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/04/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 400,893 ₸ · customers: 1 · latest contract: 04/10/2017
Counterparties	Identified counterparties: 1
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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