

LIMITED LIABILITY PARTNERSHIP "MOSTAFA RAHMANI LIMITED (MOSTAFA RAHMANI LIMITED)"

BIN 201140017715

Legal entity name	LIMITED LIABILITY PARTNERSHIP "MOSTAFA RAHMANI LIMITED (MOSTAFA RAHMANI LIMITED)"
Address	Almaty, Medeuskiy Raion, Avenue Dostiq, 52/2
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	Rahmani Hasibulla · Director · 15/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	6,076,992	20,320,500	6,867,120
	-78 %	234 %	-66 %
Tax payments	98,016	327,750	110,760
	-78 %	234 %	-66 %

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
(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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