

PREDSTAVITEL'STVO AKTSIONERNOGO
OBSHESTVA S OGRANICHENNOJ
OTVETSTVENNOST'JU "RATHLIN ORIENTAL
LIMITED" (RAFLIN ORIENTAL LIMITED) V
RESPUBLIKE KAZAHSTAN

BIN 120542020205

Legal entity name	PREDSTAVITEL'STVO AKTSIONERNOGO OBSHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "RATHLIN ORIENTAL LIMITED" (RAFLIN ORIENTAL LIMITED) V RESPUBLIKE KAZAHSTAN
Address	Almaty, Bostandikskii Raion, Street Popova, Ug Ul Minusinskoi, 1/25, Apt 30
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	94120 - Activities of professional public organizations
Officer	Gaston Brjus Hill · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	29/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/03/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015	2016
Estimated revenue	5,622,904	66,526 -99 %
Tax payments	90,692	1,073 -99 %

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.

Ликвидация

(11/10/2026)

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

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