

LIMITED LIABILITY PARTNERSHIP "RAIMBEK
TRADE"

BIN 210240016482

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAIMBEK TRADE"
Address	Zhambyl Region, Taraz A., Taraz, Raion Aulieata, Microdistrict Saltanat, House 1
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	62011 - Software development
Officer	Raimbekov Alisher Anuarovich · Director · 13/10/2024 - present
Former officers	Ismailova Saltanat Ajvarovna
Shareholders	Purchase a subscription to view the full information
Incorporated	10/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 1 · total value 170,000 ₸ · customers: 1 · latest contract: 07/09/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2022
Estimated revenue	1,745,548
Tax payments	28,154

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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