

LIMITED LIABILITY PARTNERSHIP "RAIZEN"

BIN 210140000036

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAIZEN"
Address	Shymkent, Enbekshinskii Raion, Erimbetova 304g
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	43298 - Other construction and installation works, not included in other groups
Officer	Arystanbekova Ajnagul' Turdybaevna · Director · 31/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	01/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 16/06/2023
Procurement	Contracts concluded: 11 · total value 56,640,565 ₸ · customers: 9 · latest contract: 27/12/2022
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	129,751,988 253 %	294,314 -100 %	143,220,620
Tax payments	2,092,774 253 %	4,747 -100 %	2,310,010

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 · 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 Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- 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 Criminal cases
- no Reorganized in violation of the Tax Code
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid

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