

# LIMITED LIABILITY PARTNERSHIP "RAKHIMBEK CONSALTING LTD"

BIN 210340022590

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "RAKHIMBEK CONSALTING LTD"                       |
| Address           | Akmola region, Kokshetau G.A., G.Kokshetau, Street E.N.Auelbekova, 129, Apt 55 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 64999 - Financial services other than insurance and pensions, n.e.c.           |
| Officer           | <a href="#">Rahimbek Dariga Serikovna</a> · Director · 16/03/2021 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 17/03/2021                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 27/12/2021 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Active  
(09/10/2026)

### Indicators \*

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

### Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

### Risk register screening

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