

LIMITED LIABILITY PARTNERSHIP "RAFIS 2021"

BIN 210340032725

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAFIS 2021"
Address	Almaty, Bostandikskii Raion, Microdistrict Koktem-2, House 5, Apt. 36
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	46180 - Activities of agents specializing in the wholesale trade of certain types of goods or groups of goods not included in other groups
Officer	Mukeeva Moldir Nurgalieвна · Director · 15/12/2025 - present
Former officers	Mukeeva Moldir Nurgalieвна · Директор · 16/01/2026 Shajhmetov Rafis Rimovich · Officer · 29/03/2021 Zhaqsilyq Nurbolat Nurmalyuly · Officer · 10/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	29/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Procurement	Contracts concluded: 13 · total value 6,241,410 ₸ · customers: 10 · latest contract: 20/01/2023
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,403,492 370 %	3,290,960 37 %	34,844,434 959 %
Tax payments	38,766 370 %	53,080 37 %	562,007 959 %

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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