

LIMITED LIABILITY PARTNERSHIP "RAJANA.E"

BIN 211040034872

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAJANA.E"
Address	Almaty Region, Iliiskii Raion, Kazcikovskii S.O., S.Kazcik, Potrebitelskii Kooperativ Sadovodcheskih Tovarishestv Enbek, Street Nadejda, House 68
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Muhanova Paihan Carbaevna · Officer · 29/01/2024 - present
Former officers	Muhanov Sabit Elshilikovich · Officer · 31/03/2022 Elshilikuly Sabit · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/07/2024

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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