

LIMITED LIABILITY PARTNERSHIP "VOLNA GRUPP"

BIN 080140011479

Legal entity name	LIMITED LIABILITY PARTNERSHIP "VOLNA GRUPP"
Address	Akmola region, Stepnogorsk G.A., G.Stepnogorsk, Microdistrict 3, House 25, Apt. 106
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	56299 - Other catering activities n.e.c.
Officer	Semikin Roman Anatol'Evich · Director · 26/03/2025 - present
Former officers	Semikina Valentina Mihajlovna · Officer · 20/12/2023 Chernikov Vasilij Nikolaevich · Officer Shepelev Sergej Vladimirovich · Officer Shepelev Sergej · Officer Shpilevoj Vecheslav Petrovich · Officer · 11/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	22/01/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2025
Estimated revenue	663,400	7,564,000 1040 %	124,818,400
Tax payments	10,700	122,000 1040 %	2,013,200

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
(04/10/2026)

Indicators *

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

Risk factors

⚡ Enforcement proceeding

Risk register screening

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