

ROMANA NAN EXPORT 2 (ROMANA NAN EKSPORT 2), TOO

BIN 151140021048

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Romana NAN Export 2 (Romana NAN Eksport 2)"
Address	110006, Kostanaiskaya Oblast, Kostanai, St. Borodina, D. 235
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	No data
Officer	Kozhaev Sergej Borisovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/01/2019

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 12/05/2017
Registry events	Recorded registry events: 1 · latest event: 01/01/2019

Financials, ₸

	2016	2017	2018
Estimated revenue	13,652,891,784	43,663,340,040 220 %	10,096,382,994 -77 %
Tax payments	220,207,932	704,247,420 220 %	162,844,887 -77 %

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.

Reorganized (merger, acquisition)
(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 Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid
- 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 Absent at the legal address

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