

LIMITED LIABILITY PARTNERSHIP
"ROSSNAB-KAZAHSTAN"

BIN 220140025816

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROSSNAB-KAZAHSTAN"
Address	Astana, Raion Sariarka, Street Iqilas Dukenui, House 38, Apt. 26
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	47999 - Other non-store retail
Officer	Sulejmenova Nazerke Qajratqyzy · Director · 14/02/2023 - present
Former officers	Cyleimenova Hazerke Kairatqizi · Генеральный директор · 04/04/2023 Rahmetoldin Olzhas Kaigazynovich · Director · 27/01/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	28/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/05/2023
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	432,921,510	4,560,844 -99 %
Tax payments	6,982,605	73,562 -99 %

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
(11/10/2026)

Indicators *

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

Risk factors

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

Risk register screening

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