

LIMITED LIABILITY PARTNERSHIP "ROMA 2030"

BIN 101140014829

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROMA 2030"
Address	Akmola Region, Stepnogorsk A., Stepnogorsk, Zona Kommunalno-Skladskaya, Building №127/10
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	46341 - Wholesale of beverages in stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Djusembaeva Nadezhda Ionasovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	146,875,334 100 %	41,928,926 -71 %	917,786 -98 %
Tax payments	2,368,957 100 %	676,273 -71 %	14,803 -98 %

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.

Ликвидация
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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