

LIMITED LIABILITY PARTNERSHIP  
"ROSKAZ-RESURS"

BIN 130240006071

|                   |                                                                                                                |
|-------------------|----------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ROSKAZ-RESURS"                                                                  |
| Address           | North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Konstitucii Kazahstana, House 50, Apt. 24 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Industry          | 49410 - Activities of road freight transport                                                                   |
| Officer           | <a href="#">Filimonova Julija Aleksandrovna</a> · Director · 14/11/2024 - present                              |
| Former officers   | <del><a href="#">Fomin Aleksej Viktorovich</a></del> · Officer · 14/12/2014                                    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Incorporated      | 06/02/2013                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                           |
| Ownership type    | private                                                                                                        |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 02/11/2016 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2023            | 2024                 | 2025               |
|-------------------|-----------------|----------------------|--------------------|
| Estimated revenue | 564,696<br>59 % | 29,470,832<br>5119 % | 3,058,460<br>-90 % |
| Tax payments      | 9,108<br>59 %   | 475,336<br>5119 %    | 49,330<br>-90 %    |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no In the registry of pseudo-entrepreneurs
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- 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 Recognized as an inactive company
- no Has a tax debt
- no Criminal cases
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC

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