

ROMA 2010, TOO

BIN 050440013728

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "ROMA 2010"
Address	Nur-Sultan, Raion Baiqonir, Street Jumabek Tashenov, 17, Office 157
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Moljavko Gennadij Aleksandrovich · Officer
Former officers	To Oleg Romanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/03/2021

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 23/04/2020
Registry events	Recorded registry events: 3 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2016	2019
Estimated revenue	170,872	618,799,680
Tax payments	2,756	9,980,640

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

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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