LIMITED LIABILITY PARTNERSHIP "ROMASHOV & COMPANY"

BIN 130740006535

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROMASHOV & COMPANY"
Address	Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Microdistrict 11, 103, Apt 32
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	37000 - Wastewater collection and treatment
Officer	Romashov Jurij Stanislavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/07/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/06/2023

Business activity indicators

Company size	small

Financials, ₸

	2015	2016
Estimated revenue	415,575,274	43,883,724 -89 %
Tax payments	6,702,827	707,802 -89 %

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

(08/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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