LIMITED LIABILITY PARTNERSHIP "ROMA KZ"

BIN 190340013069

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROMA KZ"
Address	Almaty, Bostandikskii Raion, Microdistrict Koktem-1, 4, Apt 4
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	Qabdingali Amangeldi Bolatuly · Director · 21/01/2020 - present
Former officers	~~Abilda Magzhan Muhtaruly~~ · Officer · 10/06/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 13/09/2019
Procurement	Contracts concluded: 48 · total value 39,080,888 ₸ · customers: 34 · latest contract: 22/08/2019
Counterparties	Identified counterparties: 34
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	1,253,640	4,010,346 220 %	2,167,582 -46 %
Tax payments	20,220	64,683 220 %	34,961 -46 %

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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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