

LIMITED LIABILITY PARTNERSHIP «ROKAND» (ROKAND)

BIN 140340024302

Legal entity name	LIMITED LIABILITY PARTNERSHIP «ROKAND» (ROKAND)
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Jambila, 8
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	Azizov Alik Ajvazovich · Officer · 17/07/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/12/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 10/03/2016
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	3,564,194	1,216,440 -66 %
Tax payments	57,487	19,620 -66 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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