LIMITED LIABILITY PARTNERSHIP "RAILWAY"

BIN 071140021823

Legal entity name	LIMITED LIABILITY PARTNERSHIP "RAILWAY"
Address	Almaty, Turksibskii Raion, Microdistrict Altai-2, House 15/2
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	52291 - Forwarding services
Officer	Abdumumunov Turganzhan Tohtahunovich · Director · 14/02/2023 - present
Former officers	~~Erezhep Ajgerim Muratbajqyzy~~ · Officer · 19/01/2022 ~~Dabylov Muratbaj Erezhepovich~~ · Officer ~~Gorjunova Elena Vasil'Evna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 11 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	615,457,012 374 %	36,203,908 -94 %	119,165,860 229 %
Tax payments	9,926,726 374 %	583,934 -94 %	1,922,030 229 %

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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