

LIMITED LIABILITY PARTNERSHIP "ROAD WAY (ROUD VEJ)"

BIN 191040033372

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "ROAD WAY (ROUD VEJ)"                            |
| Address           | Almaty, Auezovskii Raion, Avenue Raiimbek, House 540/5                         |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Volkov Dmitrij Aleksandrovich</a> · Officer · 29/01/2020 - present |
| Former officers   | <del><a href="#">Dem'Janenko Pinat Erbolevich</a></del> · Officer · 04/09/2020 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 30/10/2019                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |
| Dissolution date  | 28/09/2020                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 7 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2020        | 2022       | 2023                |
|-------------------|-------------|------------|---------------------|
| Estimated revenue | 552,894,362 | 25,273,990 | 62,569,904<br>148 % |
| Tax payments      | 8,917,651   | 407,645    | 1,009,192<br>148 %  |

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.

Отмена регистрационного действия  
(12/10/2026)

Indicators \*

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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