

LIMITED LIABILITY PARTNERSHIP
"WHITEROAD"

BIN 200240035902

Legal entity name	LIMITED LIABILITY PARTNERSHIP "WHITEROAD"
Address	Almaty, Almalinskii Raion, Avenue Jibek Joli, House 180, Apt. 19
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	49200 - Freight rail transport activities
Officer	Semernja Denis Aleksandrovich · Director · 25/05/2025 - present
Former officers	Medeubaev Kuanysh Nurlanovich · Officer · 02/10/2023 Medeubaeva Alija Majdanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2020
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	471,294,302 152 %	43,982,304 -91 %	1,584,596 -96 %
Tax payments	7,601,521 152 %	709,392 -91 %	25,558 -96 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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