

LIMITED LIABILITY PARTNERSHIP "ROYAL INVESTMENT 2030"

BIN 201140009114

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ROYAL INVESTMENT 2030"
Address	Almaty Region, Iliiskii Raion, Energeticheskii S.O., S.Otegen Batira, Street Zamanbek Battalhanov, House 22d
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	Ibraeva Ajsulu Bejbitovna · Officer · 23/05/2022 - present
Former officers	Inkibaev Zhaksylyk Zhoraevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/12/2024

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 29/03/2024
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2024
Estimated revenue	309,015,192 17841 %	5,049,342 -98 %	114,452
Tax payments	4,984,116 17841 %	81,441 -98 %	1,846

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

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