

PREDSTAVITEL'STVO KOMPANII ROUDHED TREJDING LIMITED (ROADHEAD TRADING COMPANY LIMITED) V GORODE ALMATY

BIN 110842011999

|                   |                                                                                                        |
|-------------------|--------------------------------------------------------------------------------------------------------|
| Legal entity name | PREDSTAVITEL'STVO KOMPANII ROUDHED TREJDING LIMITED (ROADHEAD TRADING COMPANY LIMITED) V GORODE ALMATY |
| Address           | Almaty, G. Almalinskii Raion, Street Gogolya, 86, Apt 615                                              |
| 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          | 94120 - Activities of professional public organizations                                                |
| Officer           | <a href="#">Fen Chzhitsjan</a> · Director · 02/01/2018 - present                                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Incorporated      | 18/08/2011                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                   |
| Ownership type    | private                                                                                                |

Business activity indicators

|              |       |
|--------------|-------|
| Company size | small |
|--------------|-------|

Financials, ₸

|                   | 2016               | 2017               | 2018             |
|-------------------|--------------------|--------------------|------------------|
| Estimated revenue | 1,250,912<br>143 % | 5,668,040<br>353 % | 939,052<br>-83 % |
| Tax payments      | 20,176<br>143 %    | 91,420<br>353 %    | 15,146<br>-83 %  |

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  
(11/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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