

LIMITED LIABILITY PARTNERSHIP "GULDEN GROUP"

BIN 150140021570

|                   |                                                                                                                          |
|-------------------|--------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GULDEN GROUP"                                                                             |
| Address           | Karaganda region, Karaganda G.A., G.Karaganda, Alihan Bokeihan R.A., Raion Alihan Bokeihan, Microdistrict 15, 13, Apt 39 |
| 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          | 47999 - Other non-store retail                                                                                           |
| Officer           | <a href="#">Kumpejsov Erzhan Kanatovich</a> · Director · 14/12/2017 - present                                            |
| Former officers   | <del><a href="#">Aqyzhanova Gulden Ersinqzy</a></del> · Officer · 14/07/2016                                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Incorporated      | 26/01/2015                                                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                     |
| Ownership type    | private                                                                                                                  |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                      |
| Procurement     | Contracts concluded: 4 · total value 173,252 ₸ · customers: 1 · latest contract: 02/05/2017 |
| Counterparties  | Identified counterparties: 1                                                                |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024                                      |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2016                 | 2017                 | 2018              |
|-------------------|----------------------|----------------------|-------------------|
| Estimated revenue | 22,984,516<br>1140 % | 182,656,278<br>695 % | 620,000<br>-100 % |
| Tax payments      | 370,718<br>1140 %    | 2,946,069<br>695 %   | 10,000<br>-100 %  |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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