

LIMITED LIABILITY PARTNERSHIP ""GOLD TENDER COMPANY""

BIN 180540029972

Legal entity name	LIMITED LIABILITY PARTNERSHIP ""GOLD TENDER COMPANY""
Address	Karaganda region, Saran G.A., G.Saran, Street Abaya, House 21, Apt. 26
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	62020
Officer	Asharina Ekaterina Olegovna · Director · 23/05/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/05/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 21/10/2021
Procurement	Contracts concluded: 20 · total value 7,639,497 ₸ · customers: 17 · latest contract: 28/02/2021
Counterparties	Identified counterparties: 17
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	271,312
Tax payments	4,376

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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