

LIMITED LIABILITY PARTNERSHIP "GOLD STROY INVESTMENT"

BIN 220940035733

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD STROY INVESTMENT"
Address	Karaganda region, Temirtau G.A., G.Temirtau, Avenue Metallurgov, House 6/2, Apt. 11
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	41201 - Construction of residential buildings
Officer	Neljubina Natal'Ja Olegovna · Director · 23/01/2023 - present
Former officers	Kostyleva Natal'Ja Olegovna · Officer Mahambetov Okimjan Cerikyli · Officer Fazlieva Majra · Officer · 30/11/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2022
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: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,971,600	213,900 -89 %
Tax payments	31,800	3,450 -89 %

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
(10/10/2026)

Indicators *

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

Risk factors

Registration is invalid

Risk register screening

- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Has a tax debt
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company

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