

I GOLDEN LOGISTICS SERVICE, TOO

BIN 090140013070

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "I GOLDEN LOGISTICS SERVICE"
Address	070008, Vostochno-Kazahstanskaya Oblast, Ust-Kamenogorsk, St. Chernomorskaya, D. 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	No data
Officer	Ярославцева Светлана Юрьевна · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	10/01/2019

Business activity indicators

No data

Financials, ₸

	2015	2018	2019
Estimated revenue	9,640,070	94,205,094	15,895,870 -83 %
Tax payments	155,485	1,519,437	256,385 -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.

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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