

LIMITED LIABILITY PARTNERSHIP "KAZ GOLDEN CITY"

BIN 230140003490

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ GOLDEN CITY"
Address	Turkistan Region, Turkestan A., Turkestan, Street Jangir Han, House 68
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	Zharqynbek Sali Anvaruly · Director · 16/02/2026 - present
Former officers	Zharkinbekuly Erzhan · Директор · 05/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2023
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: 4 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	11,129,806
Tax payments	179,513

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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