

LIMITED LIABILITY PARTNERSHIP "ZOLOTOJ KLJUCH KZ"

BIN 190440010236

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZOLOTOJ KLJUCH KZ"
Address	Kyzylorda region, Kizilorda G.A., G.Kizilorda, Street Gani Muratbaev, 17, Apt 62
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Tsoj Stanislav Alekseevich · Officer · 26/12/2019 - present
Former officers	Maqsat Zhanat · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/02/2024

Business activity indicators

Registry events	Recorded registry events: 3 · name changes: 1 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2020
Estimated revenue	1,722,360
Tax payments	27,780

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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