

# LIMITED LIABILITY PARTNERSHIP "GOLDEN HIVE"

BIN 230540031807

|                   |                                                                                                                                                              |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GOLDEN HIVE"                                                                                                                  |
| Address           | Astana, Raion Esil, Avenue Qabanbai Batir, House 60, Apt. 10                                                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                         |
| Officer           | <a href="#">Cherdabaeva Zhanna Ravil'Evna</a> · Director · 31/01/2024 - present                                                                              |
| Former officers   | <del><a href="#">Cherdabaeva Zhanna Pavil'evna</a></del> · Директор · 13/01/2025<br><del><a href="#">Nespaev Dias Muhtaruly</a></del> · Officer · 01/11/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Incorporated      | 24/05/2023                                                                                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                         |
| Ownership type    | private                                                                                                                                                      |

## Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                           |
| Procurement     | Contracts concluded: 18 · total value 29,081,605 ₸ · customers: 13 · latest contract: 16/04/2024 |
| Counterparties  | Identified counterparties: 5                                                                     |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

## Financials, ₸

|                   | 2023        | 2024       | 2025      |
|-------------------|-------------|------------|-----------|
| Estimated revenue | 110,949,186 | 72,272,408 | 1,352,096 |
|                   |             | -35 %      | -98 %     |
| Tax payments      | 1,789,503   | 1,165,684  | 21,808    |
|                   |             | -35 %      | -98 %     |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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