

LIMITED LIABILITY PARTNERSHIP "ALATAU GOLD LTD"

BIN 230740030509

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALATAU GOLD LTD"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Street Jakaeva, House 182/1
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	8995
Officer	Kairgazin Serik · Officer · 14/07/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/07/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/08/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация
(31/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Enforcement proceeding
- 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.