

LIMITED LIABILITY PARTNERSHIP "GOLD EXPRESS_8"

BIN 230840014055

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD EXPRESS_8"
Address	Almaty Region, Karasaiskii Raion, Kaskelenskaya A., Kaskelen, Street Koshek Batir, House 190
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	49410 - Activities of road freight transport
Officer	Bazarbaev Daulet Tanirbergenovich · Director · 25/01/2026 - present
Former officers	Dujsekenov Maksat Serikovich · Officer · 09/08/2023 Qyzyrgozha Ajan Nurlanuly · 01/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	09/08/2023
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,087,294	40,955,712 3667 %	28,180,240
Tax payments	17,537	660,576 3667 %	454,520

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

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no 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.