

LIMITED LIABILITY PARTNERSHIP "GOLDEN DRAGONS LOGISTICS"

BIN 231040011597

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDEN DRAGONS LOGISTICS"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 17, House 29, Apt. 23
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	Sultanov Maktymgali Uzganbaevich · Director · 17/11/2024 - present
Former officers	Sejtimov Aslan Zhanabaevich · Officer · 08/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	09/10/2023
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

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.