

LIMITED LIABILITY PARTNERSHIP "EMPIRE GOLD "

BIN 150940006487

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EMPIRE GOLD "
Address	Pavlodar region, Aksu G.A., G.Aksu, Kamzina, 10a, 9
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	Magishev Umar Alievich · Officer · 28/06/2010 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/12/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 25/08/2022
Company size	small

Financials, ₸

	2016
Estimated revenue	76,198,496
Tax payments	1,229,008

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Enforcement proceeding
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Criminal cases
- Unscrupulous participant in State Procurement
- Recognized as an inactive company
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid

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