

LIMITED LIABILITY PARTNERSHIP
"DEPOZIT+GOLD"

BIN 170140005881

Legal entity name	LIMITED LIABILITY PARTNERSHIP "DEPOZIT+GOLD"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street Aimanova, House 53, Apt 41
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	73200 - Market Research and Public Opinion Research
Officer	Osipova Ljudmila Borisovna · Director · 08/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2017
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, ₸

	2017	2018
Estimated revenue	7,845,914	5,674,550 -28 %
Tax payments	126,547	91,525 -28 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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