

LIMITED LIABILITY PARTNERSHIP "GOLD PRODUKT AZIJA"

BIN 060540010520

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD PRODUKT AZIJA"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Jumabaeva, 101, Apt 14
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kinash Aleksej Gennadievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/05/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/10/2023

Business activity indicators

Company size	small
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Financials, ₸

	2018	2019
Estimated revenue	4,280,480	819,144 -81 %
Tax payments	69,040	13,212 -81 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Enforcement proceeding

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