

LIMITED LIABILITY PARTNERSHIP "GOLD KOMPANI"

BIN 100240000542

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD KOMPANI"
Address	Almaty, Turksibskii Raion, Street Luzina, House 5, Apt. 1
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	43330 - Flooring and wall cladding
Officer	Kamalov Musazhan Turganovich · Director · 17/01/2025 - present
Former officers	Bekenova Gul'Zhana Ramazanovna · Director · 01/09/2022 Zhakupov Marat Kajrollovich · Officer · 28/03/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 3 · as defendant: 5 · latest case: 14/08/2023
Procurement	Contracts concluded: 4 · total value 9,334,295 ₸ · customers: 4 · latest contract: 16/05/2022
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,119,844 -93 %	37,460,524 3245 %	15,573,718
Tax payments	18,062 -93 %	604,202 3245 %	251,189

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

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