

LIMITED LIABILITY PARTNERSHIP "ZOLOTYE KRAJA"

BIN 171040000362

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZOLOTYE KRAJA"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Pobedi, House 7, Apt. 45
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	Bashenov Kajrat Zhalauvich · Director · 28/09/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/10/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	969,742 114 %	1,282,966	960,318 -25 %
Tax payments	15,641 114 %	20,693	15,489 -25 %

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

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