

LIMITED LIABILITY PARTNERSHIP "GOLDEN NORTH KZ"

BIN 171140016471

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDEN NORTH KZ"
Address	North Kazakhstan Region, Petropavlovsk A., Petropavlovsk, Street Rujeinikova I.S., 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	47999 - Other non-store retail
Officer	Kuznetsov Valerij Andreevich · Officer · 13/11/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2025

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 28/07/2025
Procurement	Contracts concluded: 1 · total value 3,500 ₸ · customers: 1 · latest contract: 09/12/2017
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	186,000	102,672 -45 %
Tax payments	3,000	1,656 -45 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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