

LIMITED LIABILITY PARTNERSHIP "NGK GOLD"

BIN 090140000534

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NGK GOLD"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Avenue Imeni Kanisha Satpaeva D.50, K.20
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	Kumarov Kuanysh Zhomartovich · Officer
Former officers	Kumarov Kuanysh · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/01/2024

Business activity indicators

Company size small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,138,258	1,324,072 16 %	59,520 -96 %
Tax payments	18,359	21,356 16 %	960 -96 %

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

(01/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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