

LIMITED LIABILITY PARTNERSHIP "COMPANY GOLD"

BIN 161040002347

Legal entity name	LIMITED LIABILITY PARTNERSHIP "COMPANY GOLD"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Astana, 12/1, Apt 5
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	43999 - Other construction work requiring special qualifications
Officer	Baigonov Erbol Erkeshevich · Директор · 26/03/2019 - present Baigonov Erzhan Erkeshevich · Officer
Former officers	Muharova Al'Mira Jusufovna · 08/07/2024 Baigonov Erbol Erkeshevich · Director · 20/08/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	04/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/01/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 20/12/2023
Procurement	Contracts concluded: 8 · total value 26,441,904 ₸ · customers: 2 · latest contract: 04/12/2019
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2024
Estimated revenue	96,473,798 1054 %	31,520,428 -67 %	839,478,326
Tax payments	1,556,029 1054 %	508,394 -67 %	13,539,973

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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