

LIMITED LIABILITY PARTNERSHIP "SE GOLD SERVIS ASTANA"

BIN 120340013204

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SE GOLD SERVIS ASTANA"
Address	Astana, Raion Sariarka, Street Irchenko, House 31 Apt 83, House 31 Apt 83
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	81211
Officer	Smagulov Erbol Askarovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	5,799,108	4,115,126	386,384
	-84 %	-29 %	-91 %
Tax payments	93,534	66,373	6,232
	-84 %	-29 %	-91 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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