

LIMITED LIABILITY PARTNERSHIP "GOLDEX GROUP"

BIN 130640015114

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDEX GROUP"
Address	Astana, G. Raion Nura, Street Siganaq, 19, Office Office 33
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	47771 - Retail sale of watches and jewelery in specialized stores that are commercial establishments with a sales area of less than 2,000 m2
Officer	Satybaldyqyzy Asel' Satybaldykyzy · Officer
Former officers	Satybaldyqyzy Asel' · Officer · 25/08/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	19/06/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/11/2025

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	89,834,342 48620 %	22,743,584 -75 %	98,816,716 334 %
Tax payments	1,448,941 48620 %	366,832 -75 %	1,593,818 334 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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