

LIMITED LIABILITY PARTNERSHIP "AZAMAT - ZOLOTO"

BIN 130940016014

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AZAMAT - ZOLOTO"
Address	Astana, Raion Sariarka, Avenue Jenis, 65, Office Of. 34
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	Kuanysheva Saulet Shanijatovna · Director · 15/04/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 25/01/2016
Trademarks	Trademarks in the register: 1 · latest application: 06/02/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	965,093,116 -42 %	1,860,615,474 93 %	723,930,724
Tax payments	15,566,018 -42 %	30,009,927 93 %	11,676,302

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- yes 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.