

GOLDEN EMPAJR, TOO

BIN 140240032220

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLDEN EMPAJR"
Address	Astana, St. Jirentaeva, D. 16\1, Apt. (Ofis) 46
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	49410 - Activities of road freight transport
Officer	Zhamaliev Dias Berikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/11/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 19/03/2018
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	36,153,812	1,093,432 -97 %
Tax payments	583,126	17,636 -97 %

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

(08/10/2026)

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

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