

LIMITED LIABILITY PARTNERSHIP
"GOLDLINER"

BIN 140340013525

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDLINER"
Address	Astana, Raion Almaty, Jiloi Massiv Ugo-Vostok (Pravaya Storona), Street Jankent, House 50
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Roman'Ko Aleksej Nikolaevich · Director · 02/12/2025 - present
Former officers	Bejsenova Ljazzat Kanatovna · Officer · 02/07/2021 Sadirov Talgat Shegebaevich · Officer Nesipbekova Asyl Aubakirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 13/02/2025
Procurement	Contracts concluded: 19 · total value 534,566,362 ₸ · customers: 3 · latest contract: 10/12/2018
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2023
Estimated revenue	108,289,200 3164 %	50,802,490 -53 %	124,558
Tax payments	1,746,600 3164 %	819,395 -53 %	2,009

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
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Criminal cases
- 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 On the bankruptcy register or in bankruptcy
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Registration is invalid
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)

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