

LIMITED LIABILITY PARTNERSHIP "SAFIJA GOLD"

BIN 160740005483

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFIJA GOLD"
Address	Astana, G. Raion Sariarka, Street Saken Seifullin, House 14, N.P. 3
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	47891 - Retail sale of other goods in stalls, stalls and kiosks
Officer	Amrenova Zuhra Talgatovna · Director · 08/05/2020 - present
Former officers	Amrenova Botagoz Kunanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/05/2024

Business activity indicators

Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	42,477,192 8 %	50,670,120 19 %	4,307,574 -91 %
Tax payments	685,116 8 %	817,260 19 %	69,477 -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.

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

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