

LIMITED LIABILITY PARTNERSHIP "GOLD CITI KZ"

BIN 170340015250

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD CITI KZ"
Address	Akmola Region, Kokshetau A., Kokshetau, Avenue Nursultana Nazarbaeva, 65a, Apt 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	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	Shakirova Asel' Erkenovna · Director · 12/03/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/12/2024
Procurement	Contracts concluded: 85 · total value 2,457,998 ₸ · customers: 49 · latest contract: 09/07/2018
Counterparties	Identified counterparties: 50
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,463,954,276 98 %	3,976,255,982 61 %	1,048,392,782
Tax payments	39,741,198 98 %	64,133,161 61 %	16,909,561

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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