LIMITED LIABILITY PARTNERSHIP "GOLDEN ASIA COMPANY"

BIN 070740000037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDEN ASIA COMPANY"
Address	Almaty, Medeuskii Raion, Street 8 Gvardeiskoi Divizii, 98
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	1500
Officer	Isaeva Botagoz Bejsenbaevna · Officer · 02/09/2019 - present
Former officers	~~Avazov Hajtali Sheralievich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/07/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	994,666	16,038,040,402	5,950,372,314 -63 %
Tax payments	16,043	258,678,071	95,973,747 -63 %

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.

Reorganized (merger, acquisition)

(05/11/2026)

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

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