

LIMITED LIABILITY PARTNERSHIP "GOLD FAMILY TRAVEL" (GOLD FAMILY TRAVEL)"

BIN 130640002757

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD FAMILY TRAVEL" (GOLD FAMILY TRAVEL)"		
Address	Almaty, Almalinskii Raion, Street Muratbaeva, House 63		
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	79120 - Activities of tourist operators		
Officer	Avdeev Igor' Nikolaevich · Director		
Shareholders	Purchase a subscription to view the full information		
Incorporated	05/06/2013		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 11 employees · headcount change: +6
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/01/2018
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

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