

LIMITED LIABILITY PARTNERSHIP "ZOLOTAJA MONETA"

BIN 051040003421

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZOLOTAJA MONETA"
Address	Almaty Region, Karasaiskii Raion, Irgelinskii S.O., S.Koksai, Street Ardager, 78
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Ahundov Anvar Nazirogly · Officer · 27/04/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/10/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2024

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	48,299,240 1032 %	34,257,480 -29 %	11,619,544 -66 %
Tax payments	779,020 1032 %	552,540 -29 %	187,412 -66 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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