

LIMITED LIABILITY PARTNERSHIP "GOLD RESEARCH MINING COMPANY"

BIN 150540002370

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD RESEARCH MINING COMPANY"
Address	Almaty, Bostandikskii Raion, Street Ibraim Qaldibaev, House 29
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	49420 - Provision of moving services
Officer	Tukubaev Bulat Edikovich · Director · 11/06/2025 - present
Former officers	Ahmetova Karlygash Bedelhanovna · Officer · 21/04/2025 Sadykov Tursyn Oralovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/05/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- ☐ no In the registry of pseudo-entrepreneurs
- ☒ yes Registered cessation of activity or de-registration
- ☐ no Has a tax debt
- ☐ 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 Unfair supplier of Samruk-Kazyna JSC
- ☐ no Unscrupulous supplier NISH JSC
- ☐ no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- ☐ no On the bankruptcy register or in bankruptcy
- ☐ no Unscrupulous participant in State Procurement
- ☐ no Recognized as an inactive company
- ☐ no Registration is invalid
- ☐ no Enforcement proceeding
- ☐ 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.