

LIMITED LIABILITY PARTNERSHIP "AGUSHA GOLD"

BIN 171140032235

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGUSHA GOLD"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Avenue Nursultan Nazarbaev, Stroenie 41
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	Amanzhulova Moldir Nurumovna · Director · 18/05/2023 - present
Former officers	Adilhan Ajdar · Officer Amanzhulova Ramila Nurumovna · Officer · 28/09/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	57,111,672 35 %	233,591,386 309 %	185,928,142 -20 %
Tax payments	921,156 35 %	3,767,603 309 %	2,998,841 -20 %

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

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