

LIMITED LIABILITY PARTNERSHIP
"QAZGULDER"

BIN 180240023972

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QAZGULDER"
Address	Almaty, Turksibskii Raion, Microdistrict Kolhozshi, Ul Jambila, 7
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	47999 - Other non-store retail
Officer	Qajsar Nargiz Bahtijarqyzy · Director · 16/02/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/02/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 11 · as defendant: 11 · latest case: 04/07/2023
Procurement	Contracts concluded: 7 · total value 4,236,448 ₸ · customers: 7 · latest contract: 19/12/2018
Counterparties	Identified counterparties: 7
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2025
Estimated revenue	1,240,000 -78 %	21,638 -98 %	6,200
Tax payments	20,000 -78 %	349 -98 %	100

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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