

LIMITED LIABILITY PARTNERSHIP "ZOLOTO SH"

BIN 150240024496

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZOLOTO SH"
Address	Shymkent, Raion Turan, Street Tolegen Tajibaeva, Building 12a
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	Sagindykova Gauhar Orazovna · Officer · 24/10/2023 - present
Former officers	Kozbahev Shyngys Lesbaevich · Officer Rsymbetov Zhanibek Nurgalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/12/2025

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	221,268,948 -64 %	95,770,904 -57 %	31,866,140 -67 %
Tax payments	3,568,854 -64 %	1,544,692 -57 %	513,970 -67 %

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
(09/10/2026)

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

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