

LIMITED LIABILITY PARTNERSHIP "GOLDMAN SAQ"

BIN 170140021356

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDMAN SAQ"
Address	Shymkent, Enbekshinskii Raion, Microdistrict Severo-Vostok, D.303v
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	49410 - Activities of road freight transport
Officer	Tashenova Ljaila Seidullaevna · Director · 26/01/2020 - present
Former officers	Kanlybaev Ernek Ergalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 15/12/2017
Procurement	Contracts concluded: 15 · total value 9,861,638 ₸ · customers: 14 · latest contract: 15/11/2017
Counterparties	Identified counterparties: 14
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	56,188,492 -31 %	48,315,670 -14 %	21,526,276
Tax payments	906,266 -31 %	779,285 -14 %	347,198

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Absent at the legal address
- Has a tax debt over 150 MCI
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- Registration is invalid
- Criminal cases
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- 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.