

LIMITED LIABILITY PARTNERSHIP "GOLD BUSINESS GROUP"

BIN 190940001235

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD BUSINESS GROUP"
Address	Shymkent, Raion Turan, Microdistrict Kazigurt, Street K.Jandarbekov, House 142
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	47411 - Retail sale of computers, peripheral equipment and software in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Sejtbekov Erkebulan Erdibajuly · Director · 05/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 8 · total value 11,933,380 ₸ · customers: 8 · latest contract: 02/12/2020
Counterparties	Identified counterparties: 8
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,176,138 -91 %	16,415,244 654 %	381,300 -98 %
Tax payments	35,099 -91 %	264,762 654 %	6,150 -98 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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