

LIMITED LIABILITY PARTNERSHIP "GOLDEN PHOENIX GROUP CO.,LTD. (GOLDEN FENIKS GRUPP KO.,LTD.)"

BIN 191140005491

|                   |                                                                                              |
|-------------------|----------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GOLDEN PHOENIX GROUP CO.,LTD. (GOLDEN FENIKS GRUPP KO.,LTD.)" |
| Address           | Astana, Raion Almaty, Avenue Raqimjan Qoshqarbaev, 37, Apt 136                               |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                         |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                         |
| Officer           | <a href="#">Toleuhan Mural</a> · Director · 05/11/2019 - present                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                         |
| Incorporated      | 06/11/2019                                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                         |
| Ownership type    | private                                                                                      |

Business activity indicators

|                 |                                                                |
|-----------------|----------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                         |
| Trademarks      | Trademarks in the register: 1 · latest application: 13/02/2024 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024         |
| Company size    | small                                                          |

Active  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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