

LIMITED LIABILITY PARTNERSHIP "GOLDEN MILLSTONES"

BIN 200340023010

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDEN MILLSTONES"
Address	Shymkent, Al-Farabiiskii Raion, Street Ahmet Baitursinov, House 58b
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	Ernijazov Nurbek Eltajuly · Officer · 17/11/2020 - present
Former officers	Dosov Nursultan Skendiruly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/01/2025

Business activity indicators

Procurement	Contracts concluded: 2 · total value 15,286,380 ₸ · customers: 1 · latest contract: 19/12/2020
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021
Estimated revenue	6,200
Tax payments	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.

Ликвидация

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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