

GOLDIR GRUP, TOO

BIN 200440007002

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "GOLDIR GRUP"
Address	Almaty Q., Alatau Aydan, Microdistrict Samgau, 15
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	52291 - Forwarding services
Officer	Qydyrmolda Samat · Officer
Former officers	Kornienko Oleg Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2020

Business activity indicators

Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	186,000	58,032,000 31100 %
Tax payments	3,000	936,000 31100 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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