

LIMITED LIABILITY PARTNERSHIP "ZOLOTOY OREL (ZOLOTOJ OREL)"

BIN 200640011434

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ZOLOTOY OREL (ZOLOTOJ OREL)"
Address	Almaty, Almalinskii Raion, Street Muratbaeva, House 23
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	47999 - Other non-store retail
Officer	Sljadneva Lidija Mihajlovna · Director · 24/09/2023 - present
Former officers	Nietbaev Nurlan Shajdulaevich · Officer · 13/08/2019 Kim Aleksej · Officer Nurbolova Dana Nurbolgyzy · 29/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	09/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	21,653,128 14 %	103,779,320 379 %	62,702,956
Tax payments	349,244 14 %	1,673,860 379 %	1,011,338

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Registration is invalid
- yes Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- 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 Reorganized in violation of the Tax Code
- no Unscrupulous participant in State Procurement
- no 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.