# LIMITED LIABILITY PARTNERSHIP "GOLD SKORPIONS"

BIN 200840006762

| | |
|---|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "GOLD SKORPIONS" |
| Address | Almaty, Naurizbaiskii Raion, Microdistrict Aqjar, Ul Eginsu, 35/7 |
| 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 | 47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m. |
| Officer | Korolenko Evgenija Fedorovna · Director · 05/08/2020 - present |
| Former officers | ~~Sementsova Evgenija Fedorovna~~ · Officer |
| Shareholders | Purchase a subscription to view the full information |
| Incorporated | 07/08/2020 |
| Share capital | Purchase a subscription to view the full information |
| Ownership type | private |

## Business activity indicators

| | |
|---|---|
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size | small |

## Financials, ₸

| | 2021 | 2022 | 2023 |
|---|---|---|---|
| Estimated revenue | 868<br>-99 % | 6,200<br>614 % | 12,400<br>100 % |
| Tax payments | 14<br>-99 % | 100<br>614 % | 200<br>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.

Active

(02/11/2026)

### Indicators *

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

### Risk factors

- Registered cessation of activity or de-registration

### Risk register screening

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