

LIMITED LIABILITY PARTNERSHIP
"GULDANAKZ"

BIN 200940027312

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GULDANAKZ"
Address	Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Microdistrict Stepnoi-2, 2/4, Apt 41
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	Asaubaeva Guldana Imanaliyevna · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 22/09/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	24/02/2023

Business activity indicators

Procurement	Contracts concluded: 11 · total value 278,669 ₸ · customers: 10 · latest contract: 26/05/2021
Counterparties	Identified counterparties: 11
Company size	small

Financials, ₸

	2021
Estimated revenue	626,200
Tax payments	10,100

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

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