

LIMITED LIABILITY PARTNERSHIP "GOLD COMMUNITY"

BIN 200940005788

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD COMMUNITY"
Address	Karaganda region, Priozersk G.A., G.Priozersk, Street Abaya, House 3, Apt. 14
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	46690 - Wholesale of other machinery and equipment
Officer	Erkin Nazar Zhanatuly · Director · 07/04/2026 - present
Former officers	Baqtybai Meirzhan Zhanbyrgalyuly · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 09/01/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 10 · total value 12,609,953 ₸ · customers: 10 · latest contract: 06/02/2024
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2023	2024
Estimated revenue	6,262 10000 %	797,382	1,426,000 79 %
Tax payments	101 10000 %	12,861	23,000 79 %

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