

LIMITED LIABILITY PARTNERSHIP "GOLD CHEMICAL COMPANY"

BIN 201140011607

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD CHEMICAL COMPANY"
Address	Astana, Raion Baiqonir, Street Amangeldi Imanov, House 13
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	Amrishev Kuandyk Sejdalievich · Director · 19/03/2024 - present
Former officers	Bekseitov Azamat Torehanovich · CEO · 25/01/2023 Rahimov Anuar Erkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 24/07/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	542,074,246 -81 %	3,507,091,690 547 %	11,015,850
Tax payments	8,743,133 -81 %	56,565,995 547 %	177,675

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

- Registered cessation of activity or de-registration

Risk register screening

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

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