

LIMITED LIABILITY PARTNERSHIP "GOLD PRESTIGE"

BIN 201140034319

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD PRESTIGE"
Address	Almaty Region, Karasaiskii Raion, Umtilskii S.O., S.Jalpaksai, Potrebitelskii Kooperativ Sadovodov, Sadovodcheskih Tovarishestv Kazmis Irgeli, 127
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	Erezhep Zhansaja Nalibajqzy · Officer · 27/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/02/2024

Business activity indicators

Company size	small
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Ликвидация
(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

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