GOLDEN INVESTORS GROUP (GOLDEN INVESTOR GRUPP), TOO

BIN 180340007280

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "GOLDEN INVESTORS GROUP (GOLDEN INVESTOR GRUPP)"
Address	Almaty Region, Eskeldinskii Raion, Karabulakskii S.O., S.Karabulak, Street Eskeldi Bi, 103
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	1500
Officer	Manlikov Alisher Kajratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/03/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/01/2021

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/01/2020
Company size	small

Ликвидация

(08/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

no	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	Has a tax debt
no	Unscrupulous supplier NISH JSC
no	Criminal cases
no	Enforcement proceeding
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
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	On the bankruptcy register or in bankruptcy
yes	Registered cessation of activity or de-registration

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