

LIMITED LIABILITY PARTNERSHIP "GOLDEN LINE LOGISTICS"

BIN 210240037603

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDEN LINE LOGISTICS"
Address	Almaty region, Talgarskii Raion, Talgarskaya G.A., G.Talgar, Street Mendeleeva, House 17, Apt. 52
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	Golovkov Aleksandr Pavlovich · Director · 06/06/2024 - present
Former officers	Rafikov Faruh Kobilovich · Officer · 16/08/2023 Syzydykov Timur Vital'Evich · Officer Sabyrov Damir Talgatovich · Director · 01/06/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · in the last 12 months: 2 · latest case: 30/10/2025
Registry events	Recorded registry events: 8 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	212,096,730 19821 %	364,443,316 72 %	121,995,478 -67 %
Tax payments	3,420,915 19821 %	5,878,118 72 %	1,967,669 -67 %

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

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