

LIMITED LIABILITY PARTNERSHIP "GOLD RIVER INVESTMENTS KAZAKHSTAN"

BIN 220740047284

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLD RIVER INVESTMENTS KAZAKHSTAN"
Address	Astana, Raion Sariarka, Avenue Sariarqa, House 17, Vp 30
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	62011 - Software development
Officer	Grishaev Vladimir Aleksandrovich · Director · 27/07/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(12/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous supplier NISH JSC
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unscrupulous participant in State Procurement
- Registration is invalid
- In the registry of pseudo-entrepreneurs
- 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.