

LIMITED LIABILITY PARTNERSHIP "GOLDEN DROP (ZOLOTAJA KAPLJA)"

BIN 210940001856

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GOLDEN DROP (ZOLOTAJA KAPLJA)"
Address	Almaty, Alatauiskii Raion, Avenue Raiimbek, House 453
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Al'Kauasmi Halid Bassam Mohammad · Director · 14/08/2023 - present
Former officers	Al'Kauasmi Halid Bassam Mohammad · Officer Dereh Muhamed Ali · CEO · 30/01/2023 Merzhoeva Zareta Husenovna · CEO · 28/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	01/09/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 50 employees
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	72,459,090 -11 %	328,315,854 353 %	2,816,660 -99 %
Tax payments	1,168,695 -11 %	5,295,417 353 %	45,430 -99 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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