

# LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ZOLOTOJ DRAKON"

BIN 210840026580

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TORGOVYJ DOM ZOLOTOJ DRAKON"                      |
| Address           | Shymkent, Abaiskii Raion, Microdistrict Samal-1, Street T.Riskulova, Stroenie 80 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 46499 - Wholesale of other non-food consumer goods not included in other groups  |
| Officer           | <a href="#">Dzhan Lichin</a> · Director · 22/08/2021 - present                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 23/08/2021                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2024                | 2025               | 2026*     |
|-------------------|---------------------|--------------------|-----------|
| Estimated revenue | 23,140,260<br>-23 % | 7,313,520<br>-68 % | 8,044,500 |
| Tax payments      | 373,230<br>-23 %    | 117,960<br>-68 %   | 129,750   |

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  
(05/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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