LIMITED LIABILITY PARTNERSHIP "BROKERSKAJA KOMPANIJA "EL'DORADO"

BIN 110340006834

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BROKERSKAJA KOMPANIJA "EL'DORADO"
Address	Zhambyl region, Taraz G.A., G.Taraz, Raion Aulieata, Raion Tonkurush, 11, Apt 22
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Kaldybaeva Gul'Nara Shajmerdenovna · Director
Former officers	~~Kaldybaeva Gul'Nara Shajmardanovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 4 · total value 10,667 ₸ · customers: 4 · latest contract: 07/02/2023
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023
Estimated revenue	1,292,700	5,797,186 348 %
Tax payments	20,850	93,503 348 %

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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