

LIMITED LIABILITY PARTNERSHIP "KAPITAL GRUPP SOJUZ"

BIN 110140008249

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL GRUPP SOJUZ"
Address	Kostanay Region, Kostanai A., Kostanai, Street Kamshat Donenbaevoy, Stroenie 93
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	81290 - Other cleaning activities
Officer	Abdrahmanov Nurbol Kamelovich · Director · 22/04/2026 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 88 employees
Court cases	Total cases: 11 · as plaintiff: 2 · as defendant: 9 · in the last 12 months: 3 · latest case: 10/10/2025
Procurement	Contracts concluded: 65 · total value 27,614,430,526 ₸ · customers: 8 · latest contract: 02/04/2026
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	8,264,305,996 3 %	13,153,640,132 59 %	4,260,173,512
Tax payments	133,295,258 3 %	212,155,486 59 %	68,712,476

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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