

LIMITED LIABILITY PARTNERSHIP
"KAPITAL-AVTO"

BIN 121040007579

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL-AVTO"
Address	Pavlodar Region, Ekibastuz A., Ekibastuz, Street Abaya, Stroenie 2/3
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	49410 - Activities of road freight transport
Officer	Bugrov Oleg Ivanovich · Director · 16/05/2024 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 13 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 22/06/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,711,060,376 -57 %	1,799,938,740 5 %	44,349,406
Tax payments	27,597,748 -57 %	29,031,270 5 %	715,313

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- 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 Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no Criminal cases
- 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.