

LIMITED LIABILITY PARTNERSHIP
"KAPITAL-LTD"

BIN 130240010684

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL-LTD"
Address	Kostanay Region, Rudnii A., Rudnii, Street Toporkova, 7
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Beloglazov Vladimir Sergeevich · Officer · 20/06/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	08/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/06/2023

Business activity indicators

Company size small

Financials, ₸

	2016	2018	2019
Estimated revenue	263,004 -100 %	298,220	74,586 -75 %
Tax payments	4,242 -100 %	4,810	1,203 -75 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy
- Criminal cases
- Unscrupulous participant in State Procurement
- Absent at the legal address
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous supplier NISH JSC
- Registration is invalid

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