LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "KAPITAL"

BIN 010840000505

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KREDITNOE TOVARISCHESTVO "KAPITAL"
Address	Kostanay Region, Fedorovskii Raion, Fedorovskii S.O., S.Fedorovka, Street Legkoduhova, House 24
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	64199 - Monetary intermediation of other financial institutions
Officer	Anisimova Tat'Jana Ivanovna · Director · 26/08/2025 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/08/2001
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 32 · as plaintiff: 8 · as defendant: 24 · in the last 12 months: 3 · latest case: 19/05/2026
Procurement	Contracts concluded: 23 · total value 11,255,687 ₸ · customers: 4 · latest contract: 18/01/2024
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,486,900,244 125 %	2,093,437,812 41 %	1,068,020,866
Tax payments	23,982,262 125 %	33,765,126 41 %	17,226,143

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

(20/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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