

CAPITAL FNB DEVELOPMENT, TOO

BIN 120840000825

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Capital FnB Development"
Address	050059, Almaty, Medeuskii Raion, Pr. Al-Farabi, D. 36
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	No data
Officer	Malik Anuar · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/06/2019

Business activity indicators

Court cases	Total cases: 6 · as defendant: 6 · latest case: 28/05/2019
Trademarks	Trademarks in the register: 1 · latest application: 09/07/2015

Financials, ₸

	2017	2018	2019
Estimated revenue	1,403,081,204 -19 %	1,087,594,452 -22 %	98,338,076 -91 %
Tax payments	22,630,342 -19 %	17,541,846 -22 %	1,586,098 -91 %

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

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