

CAPITAL PARTNER LTD, TOO

BIN 070940022888

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Capital partner LTD"
Address	040700, Almatinskaya Oblast, Iliiskii Raion, P.Otegen Batira, St. Sportivnaya, D. 19, Of. 17
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	Beksultanov Ajdyn Amanzholovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/01/2019

Business activity indicators

No data

Financials, ₸

	2016	2017	2018
Estimated revenue	1,869,052 -95 %	6,347,560 240 %	25,643,634 304 %
Tax payments	30,146 -95 %	102,380 240 %	413,607 304 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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