

LIMITED LIABILITY PARTNERSHIP "FRONTLINE CAPITALS"

BIN 221140006456

|                   |                                                                                                                                                                                                                                     |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "FRONTLINE CAPITALS"                                                                                                                                                                                  |
| Address           | Almaty, Medeuskii Raion, Street Jamakaeva, House 99                                                                                                                                                                                 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                                                                                                                |
| Officer           | <a href="#">Zharova Natal'Ja Nikolaevna</a> · Director · 09/03/2026 - present                                                                                                                                                       |
| Former officers   | <del><a href="#">Zharova Natal'Ja Nikolaevna</a></del> · Директор · 12/02/2025<br><del><a href="#">Kaledin Sergej Rostislavovich</a></del> · Officer · 10/10/2024<br><del><a href="#">Mustafin Muslim Isauly</a></del> · 01/11/2022 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                |
| Incorporated      | 03/11/2022                                                                                                                                                                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                |
| Ownership type    | private                                                                                                                                                                                                                             |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                                                        |
| Procurement     | Contracts concluded: 2 · total value 7,446,450 ₸ · customers: 1 · latest contract: 20/04/2026 |
| Registry events | Recorded registry events: 9 · latest event: 01/11/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2023       | 2024               |
|-------------------|------------|--------------------|
| Estimated revenue | 36,096,090 | 41,010,768<br>14 % |
| Tax payments      | 582,195    | 661,464<br>14 %    |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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