

LIMITED LIABILITY PARTNERSHIP "CAPITAL SUPPLY"

BIN 230240046606

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL SUPPLY"
Address	Almaty, Almalinskii Raion, Street Auezova, House 2/8, Apt. 398
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Alimzhanuly Nursultan · Director · 09/04/2026 - present
Former officers	Ibraev Erlankazy Serykkazyuly · Officer · 30/09/2024 Jubuzov Bahtijar Il'Jasovich · Officer · 28/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 6 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	465,466,302	1,121,700,218 141 %	1,272,783,368
Tax payments	7,507,521	18,091,939 141 %	20,528,764

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

- Enforcement proceeding

Risk register screening

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

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