

LIMITED LIABILITY PARTNERSHIP
"BATYS-KAPITAL"

BIN 040940010879

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BATYS-KAPITAL"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 4, 74
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	68321 - Property management on a fee or contract basis
Officer	Tleubergenov Zhomart Smatullaevich · Director · 30/06/2019 - present
Former officers	Kul'Zhabaev Nurlan Nurbahytovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/09/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	997,035,702 -17 %	539,186,782 -46 %	48,732 -100 %
Tax payments	16,081,221 -17 %	8,696,561 -46 %	786 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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