

LIMITED LIABILITY PARTNERSHIP "K CAPITAL PLUS"

BIN 130840006122

Legal entity name	LIMITED LIABILITY PARTNERSHIP "K CAPITAL PLUS"
Address	Pavlodar Region, Pavlodar A., Pavlodar, Street Qabdesht Nurkin, House 26
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	68201 - Renting and managing your own property
Officer	Tjurtikova Alla Nikolaevna · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 16 · as plaintiff: 3 · as defendant: 13 · latest case: 05/12/2017
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	84,840,428	8,040,780	70,370
		-91 %	-99 %
Tax payments	1,368,394	129,690	1,135
		-91 %	-99 %

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