

LIMITED LIABILITY PARTNERSHIP
"KAPITALGRUPP"

BIN 131040024154

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITALGRUPP"
Address	Pavlodar region, Pavlodar G.A., G.Pavlodar, Street 1 Maya, 26, Apt 8
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kazbaev Sergej Muratovich · Officer · 19/10/2011 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/01/2023

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2015
Estimated revenue	296,670
Tax payments	4,785

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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