LIMITED LIABILITY PARTNERSHIP "SEVEN RIVERS CAPITAL"

BIN 231240016210

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SEVEN RIVERS CAPITAL"
Address	Almaty, Medeuskii Raion, Street Injenernaya, Building 17
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	66190 - Other support activities in the field of financial services, except for insurance and pensions
Officer	Mynbaev Damir Sauatovich · Director · 30/06/2025 - present
Former officers	~~Kurmanov Toreali Nurzhanovich~~ · Officer · 15/07/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	15/12/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/01/2010
Trademarks	Trademarks in the register: 1 · latest application: 21/06/2007
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	88,941,790	257,123,424 189 %	425,148,508
Tax payments	1,434,545	4,147,152 189 %	6,857,234

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

(06/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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