

# LIMITED LIABILITY PARTNERSHIP "KAPITAL' KZ"

BIN 240140005459

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAPITAL' KZ"                                      |
| Address           | West Kazakhstan Region, Uralsk A., Uralsk, Street Sokolinaya, Stroenie 10a       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>             |
| Email             | <a href="#">Purchase a subscription to view the full information</a>             |
| Website           | <a href="#">Purchase a subscription to view the full information</a>             |
| Industry          | 62011 - Software development                                                     |
| Officer           | <a href="#">Mitjukov Sergej Aleksandrovich</a> · Director · 20/10/2024 - present |
| Former officers   | <del><a href="#">Kochengin Pavel</a></del> · Officer · 04/12/2023                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 08/01/2024                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                 |
| Registry events | Recorded registry events: 6 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Active  
(11/10/2026)

### Indicators \*

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

### Risk factors

No matches in the available checks

### Risk register screening

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

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