

LIMITED LIABILITY PARTNERSHIP "KOKSHE GROUP KAPITAL"

BIN 121240010843

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KOKSHE GROUP KAPITAL"
Address	Akmola region, Burabaiskii Raion, Shuchinskaya G.A., G.Shuchinsk, Street Valihanova, 93, 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	46211 - Wholesale of grain, seeds and animal feed
Officer	Budeev Kuat Budeevich · Officer
Former officers	Iskakov Kuat Budeevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/04/2026

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 2 · latest case: 12/11/2025
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2014	2015	2018
Estimated revenue	3,911,704	3,953,926	2,662,404
		1 %	
Tax payments	63,092	63,773	42,942
		1 %	

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