

LIMITED LIABILITY PARTNERSHIP "KAPITAL COMPANY"

BIN 050740008762

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL COMPANY"
Address	East kazakhstan region, Ust-Kamenogorsk G.A., G.Ust-Kamenogorsk, Street Zelenaya, 1, Apt Office 2
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	43999 - Other construction work requiring special qualifications
Officer	Oralov Berik Askarbekovich · Director · 08/09/2018 - present
Former officers	Kenenbaev Amangol Dy Saginaevich · Officer · 27/11/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	28/07/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 29/07/2019
Procurement	Contracts concluded: 6 · total value 5,145,425 ₸ · customers: 4 · latest contract: 31/07/2017
Counterparties	Identified counterparties: 4
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,125,424 -99 %	596,440 -47 %	70,370 -88 %
Tax payments	18,152 -99 %	9,620 -47 %	1,135 -88 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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