

LIMITED LIABILITY PARTNERSHIP "KAPITAL TUR"

BIN 070340005033

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL TUR"
Address	Abai region, Semei G.A., G.Semei, Street Bauirjana Momishuli, House 3, Apt. 13
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	Moldagaliev Dauren Tursyngalievich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	172,236	361,832 110 %	427,800
Tax payments	2,778	5,836 110 %	6,900

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
(01/11/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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