

BI KAPITAL, TOO

BIN 120740009776

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "BI KAPITAL"
Address	East Kazakhstan Region, Ust-Kamenogorsk A., Ust-Kamenogorsk, Street Sogrinskaya, 223/10
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	81100 - Comprehensive facility maintenance
Officer	Satbaev Talgat Tel'Manovich · Officer Omarkanov Samat Akramovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/07/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/05/2021

Business activity indicators

Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 21/04/2016
Registry events	Recorded registry events: 6 · latest event: 01/01/2021
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	1,036,948,078 11 %	809,616,336 -22 %	482,931,330 -40 %
Tax payments	16,724,969 11 %	13,058,328 -22 %	7,789,215 -40 %

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.

Reorganized (merger, acquisition)
(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

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

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