

# LIMITED LIABILITY PARTNERSHIP "CAPITAL TRADE IMPEX (KAPITAL TREJD IMPEKS)"

BIN 260340001655

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CAPITAL TRADE IMPEX (KAPITAL TREJD IMPEKS)" |
| Address           | Shymkent, Raion Turan, Street Gagarina, House 36, Apt. 51                  |
| 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          | 46909 - Wholesale of a wide range of goods without any specification       |
| Officer           | <a href="#">Ovchinnikova Larisa Viktorovna</a> · Officer                   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 02/03/2026                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |

## Business activity indicators

|              |                        |
|--------------|------------------------|
| Personnel    | Headcount: 3 employees |
| Company size | small                  |

## Financials, ₸

|                   | 2026*     |
|-------------------|-----------|
| Estimated revenue | 3,142,656 |
| Tax payments      | 50,688    |

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 · 0
- No matches · 16
- No data · 0

### Risk factors

No matches in the available checks

### Risk register screening

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

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