

LIMITED LIABILITY PARTNERSHIP "CAPITAL PARTNER ASTANA"

BIN 050840002043

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL PARTNER ASTANA"
Address	Astana, Raion Esil, Avenue Husein Ben Talal, 11
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	Beksultanov Ajdyn Amanzholovich · Director · 01/08/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	02/08/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 27/08/2020
Registry events	Recorded registry events: 4 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	58,429,172 284 %	335,329,790 474 %	121,892
Tax payments	942,406 284 %	5,408,545 474 %	1,966

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.