

LIMITED LIABILITY PARTNERSHIP
"INVESTMENT COMPANY "CAPITAL
MANAGEMENT"

BIN 050940003025

Legal entity name	LIMITED LIABILITY PARTNERSHIP "INVESTMENT COMPANY "CAPITAL MANAGEMENT"
Address	Astana, Raion Sariarka, Street Bigeldinova, 6 /54/
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	No data
Former officers	Abdrahmanov Arystan Morekeovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/09/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 11 · as defendant: 11 · latest case: 29/01/2025
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2021
Estimated revenue	428,916	40,982
Tax payments	6,918	661

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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