

CAPITAL ST, TOO

BIN 090340001837

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CAPITAL ST"
Address	Almaty, Turksibskii Raion, Street 13 Voen.Gorodok, 4, Apt 7
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	Habyl Zhanbolat · Officer
Former officers	Dujsebaeva Anargul Amangel'Dievna · Officer · 09/10/2020 Umarov Nurlan Sarsengalievich · Officer Nizhnik Danil Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/03/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/06/2021

Business activity indicators

Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	965,650	455,087,440	21,526,648
		47028 %	-95 %
Tax payments	15,575	7,340,120	347,204
		47028 %	-95 %

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)
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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