

LIMITED LIABILITY PARTNERSHIP "G.CAPITAL GROUP"

BIN 110340015070

Legal entity name	LIMITED LIABILITY PARTNERSHIP "G.CAPITAL GROUP"
Address	Zhetysu Region, Taldikorgan A., Taldikorgan, Street A.Ismailova, House 70
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	Zhumahanova Asel' Ermekovna · Director · 01/02/2022 - present
Former officers	Tulesheva Natal'Ja Mihajlovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 15 · as defendant: 15 · latest case: 05/08/2024
Procurement	Contracts concluded: 162 · total value 374,137,307 ₸ · customers: 84 · latest contract: 29/12/2023
Counterparties	Identified counterparties: 45
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	309,726,952 611 %	7,279,482 -98 %	5,104,584 -30 %
Tax payments	4,995,596 611 %	117,411 -98 %	82,332 -30 %

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
(11/10/2026)

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