

LIMITED LIABILITY PARTNERSHIP "KAZ CAPITAL GROUP"

BIN 121140013418

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ CAPITAL GROUP"
Address	Astana, Raion Esil, Jiloi Massiv Zarechnoe, Street Qaratobe, Building 2a
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	41201 - Construction of residential buildings
Officer	Akmagambetov Arman Bulatovich · Director · 06/07/2020 - present
Former officers	Zulharnaeva Meruert Serikovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2020	2021	2023
Estimated revenue	551,160,904	24,477,104	120,280
	-2 %	-96 %	
Tax payments	8,889,692	394,792	1,940
	-2 %	-96 %	

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- 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 In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Recognized as an inactive company

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