

LIMITED LIABILITY PARTNERSHIP "GAUHAR KAPITAL"

BIN 131040027208

Legal entity name	LIMITED LIABILITY PARTNERSHIP "GAUHAR KAPITAL"
Address	Astana, G. Raion Baiqonir, Street Imanbaevoi, 8, Apt 126
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	68201 - Renting and managing your own property
Officer	Samsybekov Erik Amangel'Dievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/08/2024

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2017	2019	2024
Estimated revenue	1,107,444	7,827,500	124
	-95 %		
Tax payments	17,862	126,250	2
	-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.

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

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