

LIMITED LIABILITY PARTNERSHIP "AG CAPITAL MANAGEMENT"

BIN 150940011572

|                   |                                                                                                                                                                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AG CAPITAL MANAGEMENT"                                                                                                                                                                                                   |
| Address           | Aktobe Region, Hromtauski Raion, Hromtau, Street Bratev Jubanovich, House 9                                                                                                                                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Industry          | 62099 - Other activities in the field of information technology and information systems, not included in other groups                                                                                                                                   |
| Officer           | <a href="#">Dzhandil'Dinov Sanat Bolatovich</a> · Officer                                                                                                                                                                                               |
| Former officers   | <del><a href="#">Abdikamalov Kajrat Kajrollauly</a></del> · Officer · 12/01/2023<br><del><a href="#">Kuandykov Ajbol Abuevich</a></del> · Officer · 28/10/2010<br><del><a href="#">Majzherinov Bakytzhan Baurzhanovich</a></del> · Officer · 17/04/2023 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Incorporated      | 14/09/2015                                                                                                                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                                    |
| Ownership type    | private                                                                                                                                                                                                                                                 |
| Dissolution date  | 08/08/2023                                                                                                                                                                                                                                              |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event: 01/05/2023 |
| Company size    | small                                                                    |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 2,139,000 |
| Tax payments      | 34,500    |

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)  
(05/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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