

LIMITED LIABILITY PARTNERSHIP "FILIAL KAPITAL-2006"

BIN 181140019428

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FILIAL KAPITAL-2006"
Address	Astana, Raion Almaty, Avenue Baurijan Momishuli, 12, Office №506
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	46690 - Wholesale of other machinery and equipment
Officer	Sezonenko Aleksej · Officer · 14/03/2021 - present
Former officers	Omarov Nurzhan Nazymbetovich · Officer Shperling Jurij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/11/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	3,707,414	304,662,110 8118 %	3,815,542 -99 %
Tax payments	59,797	4,913,905 8118 %	61,541 -99 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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