

LIMITED LIABILITY PARTNERSHIP "ARMADA CAPITAL"

BIN 190240007299

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ARMADA CAPITAL"
Address	Astana, Raion Nura, Street E 10, D 16/1, Apt 40
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	95120 - Repair of communication equipment
Officer	Shamishev Azamat Rinatovich · Director · 05/02/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/02/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	3,595,380	90,092,944 2406 %
Tax payments	57,990	1,453,112 2406 %

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

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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