

LIMITED LIABILITY PARTNERSHIP "ETG KAPITAL"

BIN 190140023376

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ETG KAPITAL"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 23/1
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Qimadi Quralaj Abajhanqyzy · Director · 03/07/2024 - present
Former officers	Ivanov-Sergej-Sergeevich · CEO · 30/11/2022 Rahmetova-Kuralaj-Abajhanovna · 04/07/2024 Uteuliev-Zhantemir-Keulimzhanovich · Officer · 02/12/2020 Zhumagalieva-Lima-Tlektesovna · Officer Abdugalimov-Murat-Tulegenovich · Officer · 30/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	21/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	390,676,632 -59 %	18,235,936 -95 %	15,541,168
Tax payments	6,301,236 -59 %	294,128 -95 %	250,664

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
(04/10/2026)

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

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