JOINT-STOCK COMPANY "TANSAR CAPITAL"

BIN 950740000547

Active

(04/11/2026)

Legal entity name	JOINT-STOCK COMPANY "TANSAR CAPITAL"
Address	Almaty, Medeuskii Raion, Street Ahmedyarova, House 25a
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	66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets
Officer	Agibaev Erzhan Asimhanovich · Director · 11/06/2023 - present
Former officers	~~Musabaeva Gul'Naz Muratbaevna~~ · Officer ~~Nurbekova Ajgerim Shokenovna~~ · Chief Accountant ~~Zhusupova Kuljash Ajtmagambetovna~~ · Chairman of the Board · 28/12/2018 ~~Bakbaeva Sholpan Bauyrzhanovna~~ · Chief Accountant ~~Cherneckaya Elizaveta Aleksandrovna~~ · Deputy Chairman of the Board · 15/11/2023 ~~Kulunchakova Jalgas Kuttibaevna~~ · Deputy Chairman of the Board · 02/02/2023 ~~Umiralieva Asel Jolshanovna~~ · Deputy Chairman of the Board · 27/08/2022 ~~Musataev Aidos Anuarovich~~ · Deputy Chairman of the Board · 16/06/2022 ~~Agibaev Erjan Asimhanovich~~ · Chairman of the Board · 12/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	12/07/1995
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 26 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 19/01/2023
Procurement	Contracts concluded: 4 · total value 24,400,000 ₸ · customers: 3 · latest contract: 18/12/2024
Trademarks	Trademarks in the register: 1 · latest application: 20/04/2023
Counterparties	Identified counterparties: 2
Affiliates	Total affiliated parties: 1,722 · individuals: 1,558 · legal entities: 164
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

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

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

Financials, ₸

	2024	2025	2026*
Estimated revenue	25,580,924,410 198 %	50,079,989,802 96 %	14,122,911,614
Tax payments	412,595,555 198 %	807,741,771 96 %	227,788,897

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.