

LIMITED LIABILITY PARTNERSHIP "CAPRICE"

BIN 990840005310

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPRICE"
Address	Almaty, G. Almalinskii Raion, Street Maulenova, 85, Apt Office 51
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	47711 - Retail sale of knitwear and hosiery in specialized stores that are commercial establishments with a sales area of less than 2,000 sq.m.
Officer	Serebrjakova Ol'Ga Borisovna · Officer · 14/01/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/03/2024

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/02/2019
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	256,824,212 -63 %	80,383,744 -69 %	4,880,888 -94 %
Tax payments	4,142,326 -63 %	1,296,512 -69 %	78,724 -94 %

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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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