

LIMITED LIABILITY PARTNERSHIP "FOND KAPITAL"

BIN 091140002583

Legal entity name	LIMITED LIABILITY PARTNERSHIP "FOND KAPITAL"
Address	Almaty Region, Iliiskii Raion, Baiserkenskii S.O., S.Baiserke, Street Shakarim Qudaiberdiuli, 20
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Moldabekova Madina Mukashevna · CEO · 01/06/2020 - present
Former officers	Esombaev Chingiz Orazbekuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/04/2026

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,045,387,208	2,985,672	462,644
	-66 %	-100 %	-85 %
Tax payments	16,861,084	48,156	7,462
	-66 %	-100 %	-85 %

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

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