

TOO "KAPITAL TURS" ("CAPITAL TOURS")

BIN 060440009305

Legal entity name	TOO "KAPITAL TURS" ("CAPITAL TOURS")
Address	Almaty Q., Auezov Aydan, Microdistrict 2, 29, Apt 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	79110 - Activities of travel agencies
Officer	Sadirbaeva Zhanna Medetbekovna · Officer · 12/06/2007 - present
Former officers	Sadirbaeva Zhanna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/08/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 14/09/2018
Company size	small

Financials, ₸

	2015
Estimated revenue	6,634
Tax payments	107

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Recognized as an inactive company
- Enforcement proceeding
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Registration is invalid
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- 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.