

LIMITED LIABILITY PARTNERSHIP "STDI CAPITAL"

BIN 080340004126

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STDI CAPITAL"		
Address	Almaty, Auezovskii Raion, Street Kabdolova, House 22b		
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	Kudusova Nurzhamal Karataevna · Director · 21/01/2026 - present		
Former officers	Tulebaev Timur Nikolaevich · Officer · 26/10/2023 Pashatskaja Julija Pavlovna · Officer Bajkenov Danijar Margulanovich · Director · 01/06/2020		
Shareholders	Purchase a subscription to view the full information		
Incorporated	06/03/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	2
		Branches	2

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 18 · as plaintiff: 14 · as defendant: 4 · latest case: 06/04/2021
Procurement	Contracts concluded: 1,354 · total value 455,645,694 ₸ · customers: 639 · latest contract: 27/09/2018
Counterparties	Identified counterparties: 639
Registry events	Recorded registry events: 11 · name changes: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	130,291,760	233,327,700	112,250,752
	-95 %	79 %	-52 %
Tax payments	2,101,480	3,763,350	1,810,496
	-95 %	79 %	-52 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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