LIMITED LIABILITY PARTNERSHIP "KAPITAL SAUDA"

BIN 091240015777

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL SAUDA"
Address	Almaty, Auezovskii Raion, Street Jazilbeka, 20, Pom.218
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	Bondarev Evgenij Anatol'Evich · Officer
Former officers	~~Popova Tamara Nikolaevna~~ · 09/10/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	24/12/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/01/2025

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	4,193,184 -68 %	4,910,090 17 %	1,353,150
Tax payments	67,632 -68 %	79,195 17 %	21,825

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 4
- No matches · 12
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Absent at the legal address

Risk register screening

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

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