

KAPSHAGAJ EXCHANGE, TOO

BIN 091040011955

|                   |                                                                                                                                                                                                                                                |
|-------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KAPShAGAJ EXCHANGE"                                                                                                                                                                          |
| Address           | Almaty Oblisi, Qapshagai Q.A., Qapshagai Q., Microdistrict 5, 57, Apt 34                                                                                                                                                                       |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Industry          | 66122 - Brokerage activities in transactions with securities and commodities, with the exception of activities related to the management of assets of the National Fund, gold and foreign exchange assets of the National Bank, pension assets |
| Officer           | <a href="#">Panchenko Evgenij Nikolaevich</a> · Officer                                                                                                                                                                                        |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Incorporated      | 08/10/2009                                                                                                                                                                                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                                                                                           |
| Ownership type    | private                                                                                                                                                                                                                                        |
| Dissolution date  | 22/12/2021                                                                                                                                                                                                                                     |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 1 · latest event: 01/02/2020 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015       | 2016               | 2017               |
|-------------------|------------|--------------------|--------------------|
| Estimated revenue | 17,799,146 | 20,445,678<br>15 % | 9,423,194<br>-54 % |
| Tax payments      | 287,083    | 329,769<br>15 %    | 151,987<br>-54 %   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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