

LIMITED LIABILITY PARTNERSHIP "KAPITAL PARTNER GRUPP"

BIN 100440006281

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL PARTNER GRUPP"
Address	Almaty, Almalinskii Raion, Street Shevchenko, 204
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	31090 - Manufacture of other furniture
Officer	Burlibaev Darhan Amanzholovich · Director · 29/11/2020 - present
Former officers	Ashimova Toklyn Kystaubayna · Officer Sermuhametova Dana Bojbitqyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 26/04/2017
Registry events	Recorded registry events: 11 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	66,498,596 -87 %	10,695,000 -84 %	46,621,830 336 %
Tax payments	1,072,558 -87 %	172,500 -84 %	751,965 336 %

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

- Enforcement proceeding

Risk register screening

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

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