

LIMITED LIABILITY PARTNERSHIP
"EXIMCAPITAL "

BIN 101240003986

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXIMCAPITAL "
Address	Almaty Region, Iliiskii Raion, S.O.Otegen Batir, S.Karasu, Street Tauelsizdik, House 61
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	Sulejmanov Sehun · Director · 21/05/2024 - present
Former officers	Zhaksylykov Askerbek Bolatovich · Officer Abauov Kuanysh Mahmutovich · Officer · 06/05/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2024	2025
Estimated revenue	183,421,048	14,049,386	29,202 -100 %
Tax payments	2,958,404	226,603	471 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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