

LIMITED LIABILITY PARTNERSHIP "LOTUS CAPITAL"

BIN 111040018196

Legal entity name	LIMITED LIABILITY PARTNERSHIP "LOTUS CAPITAL"
Address	Almaty, Auezovskii Raion, Avenue Raiimbek, 496/2, Apt Office Of. 224
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	68201 - Renting and managing your own property
Officer	Maksutov Adil'Zhan Abil'Seitovich · Director · 14/02/2021 - present
Former officers	Kerimov Bakytzhan Daurenkulovich · Officer Abilov Arman Narimanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	27/10/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 21 · as plaintiff: 12 · as defendant: 9 · latest case: 02/05/2018
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	356,724,502 -5 %	1,791,391,916 402 %	5,079,970 -100 %
Tax payments	5,753,621 -5 %	28,893,418 402 %	81,935 -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
(08/10/2026)

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

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