LIMITED LIABILITY PARTNERSHIP "KL CAPITAL GROUP"

BIN 120440002986

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KL CAPITAL GROUP"
Address	Almaty, G. Medeuskii Raion, Street Valihanova, 124, Apt 73
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	64992 - Other financial services, financing in various sectors of the economy, investment activities
Officer	Don Elena Valer'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/12/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Ликвидация

(21/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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