

REZERVNYJ KAPITAL, TOO

BIN 141140008029

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "REZERVNYJ KAPITAL"
Address	Almaty, Medeuskii Raion, Street Tulebaeva, 174, Cokolnii Etaj
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	Kim Gleb Sergeevich · Officer Dzhimbaev Saparali Zharkimbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/07/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 11/07/2018
Registry events	Recorded registry events: 2 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2017	2018
Estimated revenue	3,375,472,200	11,610,332,536 244 %
Tax payments	54,443,100	187,263,428 244 %

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.

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