

LIMITED LIABILITY PARTNERSHIP "CAPITAL STROJ GROUP"

BIN 141240003369

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL STROJ GROUP"		
Address	Almaty, Medeuskii Raion, Zimovka Orazimbet, Uchastok 11		
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	43999 - Other construction work requiring special qualifications		
Officer	Lju Pavel Irbemovich · Director · 20/04/2016 - present		
Former officers	Babasov Nurzhan Kuatovich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	04/12/2014		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 15 employees · headcount change: +10
Court cases	Total cases: 3 · as defendant: 3 · latest case: 08/06/2020
Procurement	Contracts concluded: 2 · total value 9,805,455 ₸ · customers: 1 · latest contract: 09/01/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	6,091,500	1,903,834	484,220
	-96 %	-69 %	-75 %
Tax payments	98,250	30,707	7,810
	-96 %	-69 %	-75 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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