

LIMITED LIABILITY PARTNERSHIP "KAPITAL INVEST TREJD"

BIN 150240021871

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL INVEST TREJD"
Address	Almaty, G. Alatauskii Raion, Kokorai, 2a/1, 406
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Madej Timur Nikolaevich · Officer · 20/01/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/11/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016	2017
Estimated revenue	9,037,616	1,163,616 -87 %	3,727,936 220 %
Tax payments	145,768	18,768 -87 %	60,128 220 %

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.

Ликвидация
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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