

LIMITED LIABILITY PARTNERSHIP
"CAPITAL_EXPRESS"

BIN 160640021590

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL_EXPRESS"
Address	Almaty, Auezovskii Raion, Street Utegen Batira, 11a, Apt 4
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	47999 - Other non-store retail
Officer	Shaudinov Jalkunzhan Ivraimzhanovich · Officer · 14/01/2019 - present
Former officers	Rozahunova Hajriban Nurahmetovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	28/01/2026

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/12/2019
Registry events	Recorded registry events: 5 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	2,067,046,148	4,250,530,652 106 %
Tax payments	33,339,454	68,556,946 106 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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