

LIMITED LIABILITY PARTNERSHIP
"SPETSIAL'NAJA FINANSOVAJA KOMPANIJA
"CAPITAL FINANCE"

BIN 171140030794

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SPETSIAL'NAJA FINANSOVAJA KOMPANIJA "CAPITAL FINANCE"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 155
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	64999 - Financial services other than insurance and pensions, n.e.c.
Officer	Kazhiahmetov Erzhan Zakarijanovich · Director · 11/05/2022 - present
Former officers	Tlekkabilova Menslu Utegenovna · Officer Orazqul Nurgat Bolatqululy · Officer Konyrat Menslu · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 20 · as plaintiff: 10 · as defendant: 10 · latest case: 20/10/2023
Registry events	Recorded registry events: 10 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	82,215,782 12 %	82,896,976 1 %	31,548,514 -62 %
Tax payments	1,326,061 12 %	1,337,048 1 %	508,847 -62 %

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
(05/10/2026)

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