

LIMITED LIABILITY PARTNERSHIP "PIONEER CAPITAL INVEST"

BIN 170940029608

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PIONEER CAPITAL INVEST"
Address	Almaty, Bostandikskii Raion, Avenue Seifullina, House 609
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	Erali Aset Maqsutuly · Director · 04/08/2024 - present
Former officers	Zhamanbaev Erbol Kadyrovich · Officer · 01/09/2023 Dombaj Kuat Esmgaliuly · Officer Orynbaev Erbol Turmahanovich · Officer Kaliev Darhan Zhanbyrshievich · Officer · 14/03/2023 Akishev Danijar Talgatovich · Chairman of the Board · 28/03/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	25/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 22/08/2024
Registry events	Recorded registry events: 12 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,072,398,002 7 %	5,483,374,240 8 %	1,956,045,378
Tax payments	81,812,871 7 %	88,441,520 8 %	31,549,119

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

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