

LIMITED LIABILITY PARTNERSHIP "BNA CAPITAL"

BIN 090640016638

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BNA CAPITAL"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, Street Aspandiyarova, House 132a
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	96090 - Provision of other individual services not included in other groups
Officer	Dujsembekov Nurlan Muratovich · Director · 10/12/2025 - present
Former officers	Kemel' Hanov Shalhar Bolatkanovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица Nurgazy Zhenis · Officer · 31/03/2019 Kystaubayev Alisher Nizamievich · Officer · 11/04/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	22/06/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 14 · total value 13,317,875 ₸ · customers: 9 · latest contract: 29/11/2019
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	5,281,842 1671 %	8,955,776 70 %	2,437,840
Tax payments	85,191 1671 %	144,448 70 %	39,320

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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