

LIMITED LIABILITY PARTNERSHIP
"KAPSHAGAJ ERTS"

BIN 110640015884

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPSHAGAJ ERTS"
Address	Almaty region, Qonaev G.A., G.Qonaev, Microdistrict 2, 7, Apt 94
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	82990 - Other business ancillary service activities n.e.c.
Officer	Bekbaev Shyngys Shajahmetovich · Officer · 25/01/2016 - present
Former officers	Eremeev Evgenij Jur'evich · Officer · 19/01/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/01/2023

Business activity indicators

Procurement	Contracts concluded: 3 · total value 3,721,111 ₸ · customers: 3 · latest contract: 10/05/2017
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 1 · latest event: 01/02/2021
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Unscrupulous supplier NISH JSC
-  Criminal cases
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Recognized as an inactive company
-  Registration is invalid
-  Enforcement proceeding
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Absent at the legal address
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt
-  Reorganized in violation of the Tax Code
-  Unfair supplier of Samruk-Kazyna JSC
-  Has a tax debt over 150 MCI
-  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.