

LIMITED LIABILITY PARTNERSHIP "PRIME CAPITAL KZ (PRAJM KAPITAL KZ)"

BIN 190540013452

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PRIME CAPITAL KZ (PRAJM KAPITAL KZ)"
Address	Almaty, Jetisuskii Raion, Avenue Seifullina, 288
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	46909 - Wholesale of a wide range of goods without any specification
Officer	No data
Former officers	Muratbekov Salavat Kanatuly · Officer · 19/02/2020 Parfenchuk Fedor · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 15/02/2024
Registry events	Recorded registry events: 8 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	249,817,654	6,661,900 -97 %
Tax payments	4,029,317	107,450 -97 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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