

LIMITED LIABILITY PARTNERSHIP "CAPVIA"
(KAPVIA)

BIN 170340018829

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPVIA" (KAPVIA)
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 469/5
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	64929 - Other types of loans not included in other groups
Officer	Arystanova Dina Orazalieвна · Director · 15/08/2024 - present
Former officers	Nizhegorodtsev Vitalij Viktorovich · CEO · 14/03/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 217 · as plaintiff: 14 · as defendant: 203 · latest case: 20/02/2024
Registry events	Recorded registry events: 10 · latest event: 01/09/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	7,416,192 -100 %	1,028,499,524 13768 %	5,697,800
Tax payments	119,616 -100 %	16,588,702 13768 %	91,900

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
(04/10/2026)

Indicators *

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

Risk factors

-  Enforcement proceeding

Risk register screening

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

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