

LIMITED LIABILITY PARTNERSHIP
"CAPITALINVEST"

BIN 060940002148

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITALINVEST"		
Address	Shymkent, G. Raion Turan, Microdistrict Turkestan, D.137, Apt Office 2		
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals		
Officer	Salybek Qajrat Kelesuly · Officer · 15/03/2020 - present		
Former officers	Sergeev Konstantin Anatol'evich · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	06/09/2006		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	07/04/2025	Branches	1

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2016	2017	2025
Estimated revenue	678,776	44,950 -93 %	955,272,998
Tax payments	10,948	725 -93 %	15,407,629

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.

Ликвидация
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

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

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