

LIMITED LIABILITY PARTNERSHIP "KAPITAL TREJD SERVIS"

BIN 130240027847

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITAL TREJD SERVIS"
Address	Shymkent, Al-Farabiiskii Raion, Street Ahmet Baitursinov, Building 10a
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	Anton Vladislav Sergeevich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2025
Estimated revenue	124 -100 %	124 0 %	114,452
Tax payments	2 -100 %	2 0 %	1,846

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
(07/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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