

LIMITED LIABILITY PARTNERSHIP "BEX CAPITAL"

BIN 170940015658

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BEX CAPITAL"
Address	Shymkent, Abaiskii Raion, Microdistrict Severo-Zapad, D.1379
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	47999 - Other non-store retail
Officer	Dosmahanbetov Beknazar Saparaliuly · Director · 20/01/2019 - present
Former officers	Seitkulov Azamat Slam-Kozhaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as defendant: 6 · latest case: 04/01/2019
Procurement	Contracts concluded: 16 · total value 150,844,079 ₸ · customers: 9 · latest contract: 27/12/2018
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2024	2025
Estimated revenue	1,340,936	1,249,052	61,318 -95 %
Tax payments	21,628	20,146	989 -95 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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