

LIMITED LIABILITY PARTNERSHIP
"KAPITALINVESTGRUPP"

BIN 200440009465

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPITALINVESTGRUPP"
Address	Shymkent, Raion Turan, Microdistrict Qazigurt, D.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	43999 - Other construction work requiring special qualifications
Officer	Zulpuharov Saduahas Hanievich · Director · 02/07/2020 - present
Former officers	Salihov Kadirkul Kabizhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/04/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 25 · total value 112,951,324 ₸ · customers: 6 · latest contract: 10/12/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2022	2023
Estimated revenue	1,894,596	7,396,910	16,972,500 129 %
Tax payments	30,558	119,305	273,750 129 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- 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 Unfair supplier of Samruk-Kazyna JSC
- no Recognized as an inactive company
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement

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