

LIMITED LIABILITY PARTNERSHIP "AXE CAPITAL INC"

BIN 200440007380

|                   |                                                                             |
|-------------------|-----------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "AXE CAPITAL INC"                             |
| Address           | Almaty, Bostandikskii Raion, Street Riskulbekova, 28/1, Apt 19              |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>        |
| Email             | <a href="#">Purchase a subscription to view the full information</a>        |
| Website           | <a href="#">Purchase a subscription to view the full information</a>        |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification        |
| Officer           | <a href="#">Mahanova Zarina Adil'Evna</a> · Director · 23/04/2020 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>        |
| Incorporated      | 24/04/2020                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>        |
| Ownership type    | private                                                                     |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 29 · total value 21,652,760 ₸ · customers: 21 · latest contract: 10/06/2021 |
| Counterparties  | Identified counterparties: 21                                                                    |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2021               | 2022               | 2023             |
|-------------------|--------------------|--------------------|------------------|
| Estimated revenue | 5,952,000<br>540 % | 1,931,052<br>-68 % | 290,966<br>-85 % |
| Tax payments      | 96,000<br>540 %    | 31,146<br>-68 %    | 4,693<br>-85 %   |

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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