

LIMITED LIABILITY PARTNERSHIP "KAPITAL IN"

BIN 200740024300

|                   |                                                                                                                                        |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KAPITAL IN"                                                                                             |
| Address           | Astana, Raion Baiqonir, Street Koksengir, House 50, Apt. 2                                                                             |
| 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          | 96090 - Provision of other individual services not included in other groups                                                            |
| Officer           | <a href="#">Isin Nuraly Esengel'Dinovich</a> · Director · 28/02/2024 - present                                                         |
| Former officers   | <del><a href="#">Isina Ajzhan Zhanatovna</a></del> · CEO · 24/06/2021<br><del><a href="#">Aliev Marat Shahbolevich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Incorporated      | 28/07/2020                                                                                                                             |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                   |
| Ownership type    | private                                                                                                                                |

Business activity indicators

|                 |                                                                           |
|-----------------|---------------------------------------------------------------------------|
| Personnel       | Headcount: 3 employees                                                    |
| Registry events | Recorded registry events: 11 · name changes: 1 · latest event: 01/07/2024 |
| Company size    | small                                                                     |

Financials, ₸

|                   | 2022                  | 2023                | 2024              |
|-------------------|-----------------------|---------------------|-------------------|
| Estimated revenue | 297,461,430<br>4379 % | 30,206,028<br>-90 % | 30,251,164<br>0 % |
| Tax payments      | 4,797,765<br>4379 %   | 487,194<br>-90 %    | 487,922<br>0 %    |

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  
(04/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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