

LIMITED LIABILITY PARTNERSHIP
"KAPSHAGAJ TEMIR"

BIN 170640008476

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAPSHAGAJ TEMIR"
Address	Almaty Region, Qonaev A., Qonaev, Street Sakena Seifullina, Building 44/7
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	Ovchinnikova Natal'Ja Vasil'Evna · Director · 03/12/2023 - present
Former officers	Bekov Rustam Nukzarovich · Officer Pogrebetskij Viktor Andreevich · Director · 17/05/2012 Erdesov Dzhansultan Nursultanovich · Officer · 07/06/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	08/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 14 · as plaintiff: 11 · as defendant: 3 · latest case: 06/02/2024
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	82,454,296 81 %	267,170,400 224 %	151,695,896 -43 %
Tax payments	1,329,908 81 %	4,309,200 224 %	2,446,708 -43 %

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
(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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