LIMITED LIABILITY PARTNERSHIP "EXPORT-IMPORT CAPITAL GROUP"

BIN 171140013388

Legal entity name	LIMITED LIABILITY PARTNERSHIP "EXPORT-IMPORT CAPITAL GROUP"
Address	Almaty Region, Karasaiskii Raion, Eltaiskii S.O., S.Isaevo, Street Buhar Jirau, 58
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	96090 - Provision of other individual services not included in other groups
Officer	Kakenov Erlan Kalymtaevich · Director · 30/07/2018 - present
Former officers	~~Bratuschenko Oleg Aleksandrovich~~ · Директор
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 5 · as defendant: 5 · latest case: 27/02/2019
Procurement	Contracts concluded: 6 · total value 10,085,750 ₸ · customers: 6 · latest contract: 17/04/2018
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018
Estimated revenue	14,753,396
Tax payments	237,958

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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