

LIMITED LIABILITY PARTNERSHIP
"KAZFERRUMCAPITAL"

BIN 201240024820

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZFERRUMCAPITAL"
Address	Almaty, Alatauskii Raion, Avenue Riskulova, 103/6
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	Ismailova Dana Azimzhanovna · Director · 28/12/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 6 · as plaintiff: 2 · as defendant: 4 · in the last 12 months: 2 · latest case: 06/02/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,188,520,036 -72 %	39,255,920 -97 %	1,374,106
Tax payments	19,169,678 -72 %	633,160 -97 %	22,163

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
(31/10/2026)

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

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