

LIMITED LIABILITY PARTNERSHIP "CAPELLA KZ (KAPELLA KZ)"

BIN 220840013632

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPELLA KZ (KAPELLA KZ)"
Address	Almaty, Turksibskii Raion, Street 13 Voen.Gorodok, House 4
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	73200 - Market Research and Public Opinion Research
Officer	Sajnieva Irina Sergeevna · Director · 15/11/2022 - present
Former officers	Shishkin Andrej Valer'Evich · Officer Ytebalieva Zarina Damirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/07/2024

Business activity indicators

Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,399,898	13,919,000	1,209,000
		894 %	-91 %
Tax payments	22,579	224,500	19,500
		894 %	-91 %

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.

Ликвидация
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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