

LIMITED LIABILITY PARTNERSHIP
"ALUA-CAPITAL"

BIN 210840007801

Legal entity name	LIMITED LIABILITY PARTNERSHIP "ALUA-CAPITAL"
Address	Astana, G. Raion Sariarka, Street Kenesari, House 8, N.P. 21a
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	64929 - Other types of loans not included in other groups
Officer	Bekbolat Ruslan Temirbolatuly · Officer
Former officers	Bekbulatov Ruslan Temirbulatovich · Managing Director · 10/11/2021 Umirgalieva Kymbat Bekenovna · Officer Sultanshina Shamsiya Fangatovna · Officer · 13/05/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	06/08/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/02/2026

Business activity indicators

Court cases	Total cases: 9 · as defendant: 9 · in the last 12 months: 2 · latest case: 27/06/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	120,885,120 5 %	174,127,868 44 %	331,204
Tax payments	1,949,760 5 %	2,808,514 44 %	5,342

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.

Reorganized (merger, acquisition)
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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