

LIMITED LIABILITY PARTNERSHIP "CAPITAL 2000"

BIN 211040027959

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CAPITAL 2000"
Address	Kostanay region, Kostanai G.A., G.Kostanai, Street G.Kairbekova, House 371/1, Apt. 16
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	Nikitina Ljubov' Aleksandrovna · Officer · 21/12/2021 - present
Former officers	Nurahmet Samat Ermahanuly · Officer · 22/10/2021 Mamettohtiev Alisher Rashitovich · Officer · 07/02/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	08/02/2022

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024
Estimated revenue	31,616,032
Tax payments	509,936

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.

Отмена регистрационного действия
(10/10/2026)

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

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