

LIMITED LIABILITY PARTNERSHIP "QARASAY CAPITAL"

BIN 210540015831

Legal entity name	LIMITED LIABILITY PARTNERSHIP "QARASAY CAPITAL"
Address	Almaty, Almalinskii Raion, Street Karasai Batira, House 88
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	68201 - Renting and managing your own property
Officer	Temirova Dinara Abaevna · Director · 24/07/2022 - present
Former officers	Kazybaev Batyr Kakimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/05/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,647,270,932 260 %	2,774,753,022 68 %	1,536,289,630
Tax payments	26,568,886 260 %	44,754,081 68 %	24,778,865

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous participant in State Procurement
- Registered cessation of activity or de-registration
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- In the registry of pseudo-entrepreneurs
- Absent at the legal address
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Has a tax debt over 150 MCI
- Registration is invalid
- Enforcement proceeding

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