

LIMITED LIABILITY PARTNERSHIP "KASPIY OIL GAZ"

BIN 220240014498

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIY OIL GAZ"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 28, House 21
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	49410 - Activities of road freight transport
Officer	Davletov Serik Esengel'Dievich · Director · 08/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	09/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · in the last 12 months: 1 · latest case: 03/06/2026
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	108,954,460	76,243,756 -30 %	195,374,710
Tax payments	1,757,330	1,229,738 -30 %	3,151,205

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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