

LIMITED LIABILITY PARTNERSHIP "CASPIAN PROJECT KZ"

BIN 220540045052

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN PROJECT KZ"
Address	Astana, Raion Esil, Avenue Qabanbai Batir, House 46, N.P. 9
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	41201 - Construction of residential buildings
Officer	Kazbekov Nurlan Nurmuhonovich · Director · 29/11/2023 - present
Former officers	Dzhakanova Zhanna Zhaksylykovna · Officer · 19/05/2023 Kusainova Asemgul' Salimzhanovna · Officer · 30/10/2023 Kenzhekeeva Shynar Bolatovna · Officer · 16/10/2020 Mahmetov Tabulda Alibekovich · Officer · 11/10/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/12/2024
Land parcels	Land parcels recorded in the register: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	24,803,348 1206 %	6,547,200 -74 %	3,943,200 -40 %
Tax payments	400,054 1206 %	105,600 -74 %	63,600 -40 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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