

LIMITED LIABILITY PARTNERSHIP "KASPIAN
KOOPERATING INDASTRIZ"

BIN 220740008719

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIAN KOOPERATING INDASTRIZ"
Address	Atyrau Region, Atirau A., Atirau, Avenue Muhtar Auezov, Stroenie 80
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Muqtar Bibarys Beknuruly · Director · 03/07/2024 - present
Former officers	Bidullaev Zhandos Bauyrzhanuly · Директор, назначенный (избранный) уполномоченным органом юридического лица · 12/08/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	05/07/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 08/02/2023
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	327,168,792 462 %	316,492,950 -3 %	1,391,900 -100 %
Tax payments	5,276,916 462 %	5,104,725 -3 %	22,450 -100 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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