

LIMITED LIABILITY PARTNERSHIP "KASPIAN TREJD ALMATY"

BIN 220440052150

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIAN TREJD ALMATY"
Address	Almaty Region, Iiiskii Raion, S.O.Asqar Toqpanov, S.Asqar Toqpanov, Street Mendeleev, Building 55
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	Kim Vjacheslav Ilarionovich · Director · 29/09/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 38 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 05/05/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	14,643,008,596 62 %	23,899,194,870 63 %	12,945,384,364
Tax payments	236,177,558 62 %	385,470,885 63 %	208,796,522

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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