

LIMITED LIABILITY PARTNERSHIP "KASPIJ SNAB SYSTEMS"

BIN 221140052836

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ SNAB SYSTEMS"
Address	Astana, Raion Nura, Street Siganaq, House 11, Apt. 413
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	47999 - Other non-store retail
Officer	Nurpejsov Bolat Malikovich · Director · 14/05/2025 - present
Former officers	Ergali Mansur Kajratuly · Officer · 25/11/2022 Danischev Alnur Berikovich · 28/09/2024 Usenbaev Nuraly Muhtarovich Nurpejsova Nazgul Tokmyrzaevna · Officer Nurpejsov Almat Malikovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/11/2022
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 · in the last 12 months: 1 · latest case: 22/01/2026
Registry events	Recorded registry events: 7 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,007,130,728 107 %	434,083,328 -57 %	670,406
Tax payments	16,244,044 107 %	7,001,344 -57 %	10,813

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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