

LIMITED LIABILITY PARTNERSHIP "CASPER GROUP"

BIN 230140024037

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPER GROUP"
Address	Almaty, Auezovskii Raion, Microdistrict Dostik, Street Jaidarman, House 30a
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Mamyrganov Birzhan Muhametkalievich · Director · 23/02/2026 - present
Former officers	Poltoratskij Temir Raimbekovich · Officer · 30/05/2023 Gylymbekov Elnur Bauyrzhanovich · Officer · 19/01/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	19/01/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Procurement	Contracts concluded: 368 · total value 1,111,989,710 ₸ · customers: 306 · latest contract: 14/12/2023
Counterparties	Identified counterparties: 101
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	672,410,708	127,025,166	20,579,598
		-81 %	-84 %
Tax payments	10,845,334	2,048,793	331,929
		-81 %	-84 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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