

LIMITED LIABILITY PARTNERSHIP "KASPY
TRADE COMPANY"

BIN 230240023341

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPY TRADE COMPANY"
Address	Mangystau Region, Munailinskii Raion, S.O.Daulet, S.Daulet, Jiloi Massiv Jana Daulet, House 145
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	Bekenov Amangeldy Kadyrmanovich · Officer · 14/02/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/10/2024

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023
Estimated revenue	507,197,696
Tax payments	8,180,608

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.

Ликвидация

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

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