

LIMITED LIABILITY PARTNERSHIP "KASPI
TRADE COMPANY"

BIN 230240028478

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPI TRADE COMPANY"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 16, House 44, Apt. 190
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	Toksanbaev Murat Sagynbaevich · Director · 23/02/2025 - present
Former officers	Tugel'Baeva Zhanar Isenbaevna · Officer · 15/02/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 3 · in the last 12 months: 3 · latest case: 03/06/2026
Procurement	Contracts concluded: 14 · total value 333,704,710 ₸ · customers: 5 · latest contract: 02/06/2026
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	62,149,730 -94 %	217,086,242 249 %	668,630,754
Tax payments	1,002,415 -94 %	3,501,391 249 %	10,784,367

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 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 Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no On the bankruptcy register or in bankruptcy
- 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.