

LIMITED LIABILITY PARTNERSHIP "KASPIJ KONSALTING"

BIN 050440004134

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KASPIJ KONSALTING"                              |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 15, House 59, N.P. 1      |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>           |
| Email             | <a href="#">Purchase a subscription to view the full information</a>           |
| Website           | <a href="#">Purchase a subscription to view the full information</a>           |
| Industry          | 70221 - Business and management consulting                                     |
| Officer           | <a href="#">Nijazbekova Lara Kirikbaevna</a> · Director · 03/05/2022 - present |
| Former officers   | <del><a href="#">Berdihanov Roman Rahimovich</a></del> · Officer               |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 27/04/2005                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2015       | 2016       | 2017      |
|-------------------|------------|------------|-----------|
| Estimated revenue | 41,913,302 | 36,172,040 | 5,331,690 |
|                   |            | -14 %      | -85 %     |
| Tax payments      | 676,021    | 583,420    | 85,995    |
|                   |            | -14 %      | -85 %     |

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