

LIMITED LIABILITY PARTNERSHIP "CASPIY & DIFA"

BIN 080340019233

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIY & DIFA"
Address	Mangystau Region, Tupkaraganskii Raion, Akshukurskii S.O., S.Akshukur, Street Balanjan Kojasheva, House 122
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	42990 - Construction of other engineering structures not included in other groups
Officer	Shombylov Kabyl Daulyovich · Director · 21/02/2022 - present
Former officers	Shombilov Kabil Daulyovich · Директор · 23/02/2022 Suekenov Dzhanibek Aralbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 16 · as plaintiff: 4 · as defendant: 12 · in the last 12 months: 1 · latest case: 27/08/2025
Procurement	Contracts concluded: 18 · total value 398,007,844 ₸ · customers: 11 · latest contract: 21/10/2024
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 8 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,482,386,954 -53 %	225,415,260 -85 %	450,377,424
Tax payments	23,909,467 -53 %	3,635,730 -85 %	7,264,152

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

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