

# LIMITED LIABILITY PARTNERSHIP "TORGI KASPIAN"

BIN 091140017145

|                   |                                                                                |
|-------------------|--------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "TORGI KASPIAN"                                  |
| Address           | Mangystau region, Aktau G.A., G.Aktau, Microdistrict 8, Building 39a, Apt №211 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification           |
| Officer           | <a href="#">Halvorsen Sven Egil</a> · Director                                 |
| Former officers   | <del><a href="#">Halvorsen Sven Egil</a></del> · Officer                       |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>           |
| Incorporated      | 25/11/2009                                                                     |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>           |
| Ownership type    | private                                                                        |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 2 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2015    |
|-------------------|---------|
| Estimated revenue | 835,016 |
| Tax payments      | 13,468  |

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  
(30/10/2026)

### Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

### Risk factors

-  Registered cessation of activity or de-registration

### Risk register screening

-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  Enforcement proceeding
-  Unfair supplier of Samruk-Kazyna JSC
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Recognized as an inactive company
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Absent at the legal address
-  In the registry of pseudo-entrepreneurs
-  Reorganized in violation of the Tax Code
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI

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