

LIMITED LIABILITY PARTNERSHIP "CASPIAN MACHINERY CO" (KASPIAN MASHINERI KO)

BIN 110440018980

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN MACHINERY CO" (KASPIAN MASHINERI KO)
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 21, Proizvodstvennaya Baza Too "Alem-T", Territoriya №130, 131
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Jusifov Samir Hasan Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/04/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/09/2023

Business activity indicators

Company size small

Financials, ₸

	2015	2016
Estimated revenue	105,881,182	52,907,514 -50 %
Tax payments	1,707,761	853,347 -50 %

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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