

LIMITED LIABILITY PARTNERSHIP "CASPIAN
SUPPLY PARTNERS"

BIN 121240016337

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN SUPPLY PARTNERS"
Address	Mangystau Region, Munailinskii Raion, S.O.Atameken, S.Atameken, Jiloi Massiv Arai, 644
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	Shamieva Dina Akmuratovna · Director · 30/11/2015 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	25/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 29/07/2022
Procurement	Contracts concluded: 37 · total value 40,143,986 ₸ · customers: 16 · latest contract: 10/06/2021
Counterparties	Identified counterparties: 16
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	12,230,120	16,484,250 35 %	425,999,892 2484 %
Tax payments	197,260	265,875 35 %	6,870,966 2484 %

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

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