

LIMITED LIABILITY PARTNERSHIP
"KASPIJTENIZGRUPP"

BIN 120140016707

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJTENIZGRUPP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 17, 3, Apt 7
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	Hohlov Andrej Aleksandrovich · Officer · 03/02/2020 - present
Former officers	Bisengalieva Klara Arkad'Evna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/05/2026

Business activity indicators

Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	10,257,218 79 %	1,361,272 -87 %	62,000 -95 %
Tax payments	165,439 79 %	21,956 -87 %	1,000 -95 %

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
(06/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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