

LIMITED LIABILITY PARTNERSHIP "KASPIAN INVESTMENT KOMPANI"

BIN 150840014335

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIAN INVESTMENT KOMPANI"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 29 A, Building 52/5
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	68201 - Renting and managing your own property
Officer	Maksatova Madina Maksatkyz · Director · 19/08/2019 - present
Former officers	Imanov Erlan Maksatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/08/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 8 employees
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	393,304,812 185 %	359,560,878 -9 %	161,656,506
Tax payments	6,343,626 185 %	5,799,369 -9 %	2,607,363

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
(05/10/2026)

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

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