

LIMITED LIABILITY PARTNERSHIP "CASPI-BG"

BIN 150940007722

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPI-BG"
Address	Mangystau Region, Munailinskii Raion, Mangistauskii S.O., S.Mangistau, Street Ongarbekuli, 17
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	47241 - Retail sale of bakery, flour and sugar confectionery products in specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Anetov Bakytbek Sarsenbaevich · Officer · 22/09/2019 - present
Former officers	Uteshev Ajbat Esengalieвич · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 13/02/2023
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	17,991,718 341 %	31,000 -100 %	7,881,688 25325 %
Tax payments	290,189 341 %	500 -100 %	127,124 25325 %

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

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