

LIMITED LIABILITY PARTNERSHIP "KASPIJ BB"

BIN 160540017436

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ BB"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 19, House 1, Apt. 11
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	Abil'Mazhinov Madijar Bazargel'Dinovich · Director · 03/09/2024 - present
Former officers	Zhaqanov Miras Zhanajdaruly · Officer · 14/09/2022 Bazarkeldi Baqtijar · Officer · 23/01/2018 Isabaj Nurbolat Bejbituly · Officer · 14/04/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	20/05/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	1,016,379,578 2176 %	240,658,208 -76 %	1,361,768 -99 %
Tax payments	16,393,219 2176 %	3,881,584 -76 %	21,964 -99 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

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
- yes 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.