

LIMITED LIABILITY PARTNERSHIP "KASPIJ AGRO LOGISTIK"

BIN 161240018737

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ AGRO LOGISTIK"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 4 A, Building 19
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	68208
Officer	Turashev Markazhan Rzabekovich · Director · 10/03/2022 - present
Former officers	Qansejit Bauyrzhan Shahizadauly · Officer Abdilov Islam Usenbekovich · Officer Sarsenov Serik Iskendirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 06/06/2023
Registry events	Recorded registry events: 12 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	75,693,692 382 %	38,187,536 -50 %	27,926,412
Tax payments	1,220,866 382 %	615,928 -50 %	450,426

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

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