

LIMITED LIABILITY PARTNERSHIP "KASPIJ VENT"

BIN 161140023432

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ VENT"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 2, House 72, Apt. 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	43298 - Other construction and installation works, not included in other groups
Officer	Qojsygyul Qylyshbek Zhedeluly · Officer · 03/12/2021 - present
Former officers	Scherbak Ol'ga Vasil'Evna · Officer Mammadova Afsana Mehman Kyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/12/2023

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 10/08/2022
Registry events	Recorded registry events: 5 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	80,429,748	215,528,802 168 %	10,454,564 -95 %
Tax payments	1,297,254	3,476,271 168 %	168,622 -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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy

Risk register screening

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

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