

LIMITED LIABILITY PARTNERSHIP "CASPIAN EXPERTIZ"

BIN 161140025736

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN EXPERTIZ"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 30, House 167, Apt. 97
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Dabysova Zhumagul Zhubanovna · Director · 25/06/2024 - present
Former officers	Hamiev Tangali Smitovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 04/01/2018 Hamiev Zhaksylyk Tangalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/11/2019
Procurement	Contracts concluded: 7 · total value 8,289,379 ₸ · customers: 5 · latest contract: 28/09/2021
Counterparties	Identified counterparties: 6
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	22,766,524 -6 %	19,844,030 -13 %	2,325,000
Tax payments	367,202 -6 %	320,065 -13 %	37,500

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

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