LIMITED LIABILITY PARTNERSHIP "KASPIY GRUPP"

BIN 190340023333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIY GRUPP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 4, 67, Apt 62
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	38110 - Collection of non-hazardous waste
Officer	Kezenbaev Damir Bauyrzhanovich · Director · 18/03/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 06/04/2020
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	11,714,280
Tax payments	188,940

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

(05/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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