

LIMITED LIABILITY PARTNERSHIP
"KASPIJORGSIINTEZ"

BIN 170440010024

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJORGSIINTEZ"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 13, House 44, Apt. 71
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Andreev Maulen Berdibekuly · Director · 25/03/2026 - present
Former officers	Tulegenova Batima Hamidullaevna · Officer · 19/04/2023 Berishbaev Kajrat Karlovich · Officer · 08/04/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	08/04/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/11/2024
Company size	small

Financials, ₸

	2024	2025
Estimated revenue	138,856,874	48,769,014 -65 %
Tax payments	2,239,627	786,597 -65 %

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Criminal cases
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Unfair supplier of Samruk-Kazyna JSC
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Has a tax debt
- Registration is invalid
- Reorganized in violation of the Tax Code
- Absent at the legal address

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