LIMITED LIABILITY PARTNERSHIP «BATYS CASPIAN SERVICE»

BIN 170740023821

Legal entity name	LIMITED LIABILITY PARTNERSHIP «BATYS CASPIAN SERVICE»
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 24, Building 88
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	47301 - Retail sale of motor fuel in specialized stores, with the exception of those located on the roadside
Officer	Turaliev Olzhas Aqnijazuly · Director · 16/11/2021 - present
Former officers	~~Dujsenbaeva Raushan Istybaevna~~ · Директор ~~Mahazhanov Abilkajyr Nurlanbekovich~~ · Officer ~~Bel'Gibekov Serik Muhamedievich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	421,425,718 -42 %	8,416,996 -98 %	176,543,946 1997 %
Tax payments	6,797,189 -42 %	135,758 -98 %	2,847,483 1997 %

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

- Registered cessation of activity or de-registration

Risk register screening

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

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