

LIMITED LIABILITY PARTNERSHIP "KASPIJ KONTRAKT"

BIN 230640031961

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ KONTRAKT"
Address	Astana, Raion Sariarka, Street Saken Seifullin, House 7
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	96090 - Provision of other individual services not included in other groups
Officer	Kamarov Murat Baurzhanovich · Officer · 21/06/2023 - present
Former officers	Tajbekov Kanat Ablajuly · Officer · 10/02/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	23/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/06/2025

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	721,742	2,695,388 273 %	1,344,036 -50 %
Tax payments	11,641	43,474 273 %	21,678 -50 %

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.

Reorganized (merger, acquisition)
(08/10/2026)

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