LIMITED LIABILITY PARTNERSHIP "CASPIAN PLATINUM LOGISTICS"

BIN 170240035736

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN PLATINUM LOGISTICS"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 15, House 59, Apt. 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	52291 - Forwarding services
Officer	Nijazbekov Dinmuhamed Erlanovich · Director · 07/02/2022 - present
Former officers	~~Nurbulatov Murasbek Nurbulatovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/02/2017
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: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	2,949,216	10,362,308	1,766,256
	-94 %	251 %	-83 %
Tax payments	47,568	167,134	28,488
	-94 %	251 %	-83 %

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

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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