

LIMITED LIABILITY PARTNERSHIP
"KASPIJ-NEDRA"

BIN 170240028466

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ-NEDRA"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 2, 47, Apt 307
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Ahmetov Ajan Ajdosovich · Officer · 22/02/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/04/2024

Business activity indicators

Procurement	Contracts concluded: 1 · total value 298,000 ₸ · customers: 1 · latest contract: 23/08/2017
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2017	2020	2023
Estimated revenue	489,986	74,563,866	20,424,226
Tax payments	7,903	1,202,643	329,423

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.

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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