LIMITED LIABILITY PARTNERSHIP "KASPIJ VTORCHERMET"

BIN 170940000683

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ VTORCHERMET"
Address	Mangystau Region, Munailinskii Raion, S.O.Batir, S.Batir, Microdistrict Almaty, Street №8, House 36
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	46771 - Wholesale trade in scrap and waste of ferrous and non-ferrous metals
Officer	Kerimhanov Alnur Armanovich · Director · 09/07/2023 - present
Former officers	~~Kerimhanov Arman Kazybekovich~~ · Officer ~~Kerimhanova Nargiz Ajtkalijkyzy~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/09/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Court cases	Total cases: 2 · as defendant: 2 · in the last 12 months: 1 · latest case: 26/06/2025
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	887,709,056 29 %	2,503,511,330 182 %	555,763,598
Tax payments	14,317,888 29 %	40,379,215 182 %	8,963,929

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

(07/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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