LIMITED LIABILITY PARTNERSHIP "KASPI TRANS GROUP"

BIN 171140007333

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPI TRANS GROUP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 14, House 24, Apt. 33
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	77111 - Rental of cars and light vehicles
Officer	Ajapov Kasymhan Maksotovich · Director · 04/07/2023 - present
Former officers	~~Ayapov Kasimhan Maksotovich~~ · Директор · 28/07/2023 ~~Alibaev Maksat Il'Jasovich~~ · Officer ~~Pirzhanov Berik Ilzhanovich~~ · Director · 15/06/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as defendant: 2 · latest case: 13/08/2024
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	5,641,947,424 29 %	4,505,532,126 -20 %	620,622,790 -86 %
Tax payments	90,999,152 29 %	72,669,873 -20 %	10,010,045 -86 %

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

- Enforcement proceeding

Risk register screening

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