LIMITED LIABILITY PARTNERSHIP "KASPILED"

BIN 181140005061

Active

(03/11/2026)

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPILED"
Address	Mangystau Region, Janaozen A., Janaozen, Microdistrict Koktem, Stroenie 10a
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	46431 - Wholesale of household electrical goods
Officer	Bashenova Amankul Musinovna · Director · 08/04/2026 - present
Former officers	~~Abishev Bekzhan Sajnovich~~ · Officer · 02/02/2020 ~~Egemberdiev Maksat Dujsenbaevich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/11/2018
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: 4 · latest event: 01/07/2024
Company size	small

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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