LIMITED LIABILITY PARTNERSHIP KASPIAN ADINA

BIN 181240017099

Legal entity name	LIMITED LIABILITY PARTNERSHIP KASPIAN ADINA
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 17, House 7, Apt. 30
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	55101 - Provision of services by hotels with restaurants, with the exception of hotels located on the roadside
Officer	Orazalieva Bajan Sejthanovna · Director · 19/01/2026 - present
Former officers	~~Shauharova Manchuk Bagitovna~~ · Officer · 15/08/2022 ~~Filonenko Oksana Jur'Evna~~ · Officer · 27/12/2013 ~~Orazalieva Bibinur Temerbekovna~~ · Officer ~~Korujan Ibrahim~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 2 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 02/03/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 7 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	256,473,478 641 %	106,008,964 -59 %	6,207,192
Tax payments	4,136,669 641 %	1,709,822 -59 %	100,116

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

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