LIMITED LIABILITY PARTNERSHIP "CASPIAN SEA SHIPPING CO (KASPIAN SEA SHIPPING KO)"

BIN 190140036090

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN SEA SHIPPING CO (KASPIAN SEA SHIPPING KO)"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 1 V, 1
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	52291 - Forwarding services
Officer	Buzari Mogaddam Hossejn · Director · 01/07/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	29/01/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	46,826,802 -9 %	158,100 -100 %	3,100 -98 %
Tax payments	755,271 -9 %	2,550 -100 %	50 -98 %

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

(10/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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