LIMITED LIABILITY PARTNERSHIP "KASPIJ MUNAJ GRUPP"

BIN 190840022066

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ MUNAJ GRUPP"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 27, House 46, Apt. 31
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	09100 - Provision of services that facilitate the production of oil and natural gas
Officer	Asqar Nurlan Magauijauly · Director · 10/04/2022 - present
Former officers	~~Askar Nurlan Magauiyayli~~ · Директор · 27/04/2022 ~~Kubenova Raushan Kusajnovna~~ · Officer ~~Askar Nurlan Magaujjauly~~ · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	21/08/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 4 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	1,296,939,374 73 %	11,977,842 -99 %	50,179,390 319 %
Tax payments	20,918,377 73 %	193,191 -99 %	809,345 319 %

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

(04/11/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

no	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)
no	On the bankruptcy register or in bankruptcy
no	Has a tax debt
no	Unfair supplier of Samruk-Kazyna JSC
no	In the registry of pseudo-entrepreneurs
no	Reorganized in violation of the Tax Code
no	Has a tax debt over 150 MCI
no	Recognized as an inactive company
no	Enforcement proceeding
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	Registered cessation of activity or de-registration
no	Criminal cases

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