LIMITED LIABILITY PARTNERSHIP "KASPIAN KAZAHSTAN KONTEJNERS"

BIN 190940010839

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIAN KAZAHSTAN KONTEJNERS"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 9, 4, Apt 117
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	77391 - Renting of other machinery, equipment and tangible assets, not included in other groups
Officer	Nemchenko Oksana Viktorovna · Director · 04/09/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2019
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: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020
Estimated revenue	861,180
Tax payments	13,890

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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