LIMITED LIABILITY PARTNERSHIP "KASPIAN TREJD GRUPP KO"

BIN 190840003327

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIAN TREJD GRUPP KO"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 1 V, Building 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	46762 - Wholesale of other intermediate products
Officer	Rybalov Oleg Konstantinovich · Director · 25/04/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/08/2019
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: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	1,038,097,558	1,481,808,122	682,835,078
	-58 %	43 %	-54 %
Tax payments	16,743,509	23,900,131	11,013,469
	-58 %	43 %	-54 %

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