

LIMITED LIABILITY PARTNERSHIP «CASPIAN EXPRESS (KASPIAN EKSPRESS)»

BIN 230840017042

Legal entity name	LIMITED LIABILITY PARTNERSHIP «CASPIAN EXPRESS (KASPIAN EKSPRESS)»
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 13, N.P. 301
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	Muratuly Mukijat · Director · 08/02/2026 - present
Former officers	Abdugali Anuar Abdugaliuly · Officer · 11/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	11/08/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 9 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 17/11/2025
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,713,753,470 17403 %	3,960,445,858 131 %	8,906,146,984
Tax payments	27,641,185 17403 %	63,878,159 131 %	143,647,532

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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