

LIMITED LIABILITY PARTNERSHIP "CASPIAN  
UNIVERSAL SERVICES"

BIN 230940024462

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CASPIAN UNIVERSAL SERVICES"           |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 17, Building 39     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |
| Industry          | 49410 - Activities of road freight transport                         |
| Officer           | <a href="#">Ignatev Andreas</a> · Director · 17/09/2023 - present    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |
| Incorporated      | 18/09/2023                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |
| Ownership type    | private                                                              |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 105 employees                                                              |
| Court cases     | Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 11/12/2025 |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                |
| Company size    | medium                                                                                |

Financials, ₸

|                   | 2024          | 2025                   | 2026*         |
|-------------------|---------------|------------------------|---------------|
| Estimated revenue | 6,676,465,598 | 12,647,144,710<br>89 % | 6,635,312,416 |
| Tax payments      | 107,684,929   | 203,986,205<br>89 %    | 107,021,168   |

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  
(11/10/2026)

Indicators \*

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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