

LIMITED LIABILITY PARTNERSHIP "CASPIAN GROUP INTERNATIONAL"

BIN 231040028009

|                   |                                                                                  |
|-------------------|----------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CASPIAN GROUP INTERNATIONAL"                      |
| Address           | Almaty, Medeuskaa Raion, Avenue Dostik, House 240                                |
| 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          | 96090 - Provision of other individual services not included in other groups      |
| Officer           | <a href="#">Roschina Anastasija Vital'Evna</a> · Director · 27/10/2025 - present |
| Former officers   | <del><a href="#">Zhienbaev Dauren Askarovich</a></del> · Officer · 17/10/2023    |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>             |
| Incorporated      | 19/10/2023                                                                       |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>             |
| Ownership type    | private                                                                          |

Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                 |
| Registry events | Recorded registry events: 2 · latest event: 01/07/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2024            | 2025                   | 2026*       |
|-------------------|-----------------|------------------------|-------------|
| Estimated revenue | 745,612<br>39 % | 160,694,142<br>21452 % | 108,413,696 |
| Tax payments      | 12,026<br>39 %  | 2,591,841<br>21452 %   | 1,748,608   |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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