

LIMITED LIABILITY PARTNERSHIP "KASPIJ TREJD - LTD"

BIN 250140022857

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ TREJD - LTD"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 9, Building 1/10
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	68205
Officer	Turmagambetova Madina Maratqyzy · Director · 16/02/2026 - present
Former officers	Orazgalieva Agilgek Erdauletovna · Officer · 21/01/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	23/01/2025
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	1,727,072	8,606,964
Tax payments	27,856	138,822

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt
- no Recognized as an inactive company
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- 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
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI

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