

LIMITED LIABILITY PARTNERSHIP "CASPIAN ESTATE CONSTRUCTION"

BIN 070340008943

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN ESTATE CONSTRUCTION"
Address	Atyrau region, Atirau G.A., G.Atirau, Avenue Abilqair Han, House 56a, Apt. 28
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	41201 - Construction of residential buildings
Officer	Sejsov Aslan Serikovich · Director · 20/10/2024 - present
Former officers	Alimova Marina Vladimirovna Fedorov Sergej Anatol'Evich · Officer Muqanov Doszhan Maqsatuly · Officer · 29/08/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	01/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 6 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 17/07/2025
Registry events	Recorded registry events: 6 · latest event: 01/10/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,848,591,984 16002 %	1,654,745,838 -42 %	2,190,663,670
Tax payments	45,945,032 16002 %	26,689,449 -42 %	35,333,285

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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