LIMITED LIABILITY PARTNERSHIP "SK KASPI GROUP"

BIN 140140004300

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SK KASPI GROUP"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Jubanovoi, 3m, Apt 2
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Abdullaev Zhandos Bekbolovich · Director · 03/11/2021 - present
Former officers	~~Bizhanov Aslan Maratovich~~ · Officer ~~Kistanova Alina Olegovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/01/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · in the last 12 months: 1 · latest case: 25/05/2026
Registry events	Recorded registry events: 11 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2021
Estimated revenue	588,504	74,594,680
Tax payments	9,492	1,203,140

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

(06/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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