

LIMITED LIABILITY PARTNERSHIP
"UPRAVLJAJUSCHAJA KOMPANIJA "KASPIJ"

BIN 110640012106

Legal entity name	LIMITED LIABILITY PARTNERSHIP "UPRAVLJAJUSCHAJA KOMPANIJA "KASPIJ"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, House 14
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	81102
Officer	Bajgisieva Il'Mira Magaujavna · Director · 28/05/2024 - present
Former officers	Baigisieva Il'mira Magaujavna · Директор · 30/07/2024 Alimgozhaev Samat Umekovich · Officer · 26/01/2024 Dadabaev Bejbit Eratievich · Officer Nygymanov Bakytzhan Sagimovich · Officer · 20/05/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	08/08/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 11 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	11,078,036 55 %	71,338,812 544 %	17,732,620
Tax payments	178,678 55 %	1,150,626 544 %	286,010

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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