

LIMITED LIABILITY PARTNERSHIP "KASPIJ TUZ"

BIN 150440030005

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ TUZ"
Address	Astana, Raion Esil, Street Dinmuhamed Qonaev, Building 29/1
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	70221 - Business and management consulting
Officer	Idrisov Abaj Karlovich · Director · 30/09/2025 - present
Former officers	Karymsakov Galymzhan Serikovich · Officer · 17/05/2023 Gafurova Zamira Ajtzhanovna · Officer · 13/10/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	28/04/2015
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: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2025
Estimated revenue	263,004	48,756,800
Tax payments	4,242	786,400

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Criminal cases
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Registered cessation of activity or de-registration
- Absent at the legal address
- In the registry of pseudo-entrepreneurs
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Registration is invalid
- Unscrupulous supplier NISH JSC
- Recognized as an inactive company
- Enforcement proceeding

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