LIMITED LIABILITY PARTNERSHIP "CASPIAN SELECT"

BIN 070140018622

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN SELECT"
Address	Almaty, Almalinskii Raion, Avenue Abaya, 151, Of 403
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	63999 - Other activities in the field of information services
Officer	Alimbetov Maksat Kuanyshbekovich · Director · 30/07/2019 - present
Former officers	~~Ajzharikov Ernar El'Brusovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 20 · as plaintiff: 20 · latest case: 12/05/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,357,916	9,259,204	4,003,092
	48 %	73 %	
Tax payments	86,418	149,342	64,566
	48 %	73 %	

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

(24/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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