

LIMITED LIABILITY PARTNERSHIP "KASPIAN MOTORS"

BIN 091240011165

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIAN MOTORS"		
Address	Almaty, Turksibskii Raion, Street Algabasskaya, House 2a		
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	68202 - Lease (sublease) and operation of leased real estate		
Officer	Demirtash Burak · Director · 29/04/2022 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	15/12/2009		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 16/03/2020
Registry events	Recorded registry events: 8 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	174,178,770 -84 %	198,046,786 14 %	155,645,234
Tax payments	2,809,335 -84 %	3,194,303 14 %	2,510,407

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

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

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