

LIMITED LIABILITY PARTNERSHIP KASPI OFFICE 2

BIN 110340005757

Legal entity name	LIMITED LIABILITY PARTNERSHIP KASPI OFFICE 2
Address	Almaty, Bostandikskii Raion, Street Naurizbai Batira, House 154a
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	68201 - Renting and managing your own property
Officer	Kim Ol'Ga Valer'Evna · Director · 12/12/2022 - present
Former officers	Ogaj Vjacheslav Mihajlovich · Officer · 30/07/2013 Abramova Larisa Aleksandrovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/05/2023

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/06/2023
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	22,338,273,074 25 %	25,220,882,350 13 %	17,856,366,606 -29 %
Tax payments	360,294,727 25 %	406,788,425 13 %	288,005,913 -29 %

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.

Reorganized (merger, acquisition)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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