

LIMITED LIABILITY PARTNERSHIP "SITEK CASPIAN"

BIN 110440019770

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SITEK CASPIAN"		
Address	Almaty, Bostandikskii Raion, Street Nurlan Qapparov, House 167		
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	74909 - Other professional, scientific and technical activities not included in other groups		
Officer	Abzhanov Kasym Kebekovich · Director · 28/11/2024 - present		
Former officers	Abjanov Kasim Kebekovich · Директор · 22/07/2021 Peverati Davide · Officer Santarkandzhelo Dzhuzeppe · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	26/04/2011		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 226 employees · headcount change: +75
Court cases	Total cases: 4 · as plaintiff: 2 · as defendant: 2 · latest case: 15/05/2024
Land parcels	Land parcels recorded in the register: 1
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 11 · latest event: 01/11/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	42,114,865,426 -33 %	43,736,075,216 4 %	23,982,416,044
Tax payments	679,272,023 -33 %	705,420,568 4 %	386,813,162

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