

LIMITED LIABILITY PARTNERSHIP "KASPIAN SOLUSHINZ" (CASPIAN SOLUTIONS LTD)

BIN 021040010042

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIAN SOLUSHINZ" (CASPIAN SOLUTIONS LTD)
Address	Almaty, Auezovskii Raion, Microdistrict 2, House 40, Apt. 31
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	96090 - Provision of other individual services not included in other groups
Officer	Batyrkanova Lena Toktarbekovna · Director · 02/09/2019 - present
Former officers	Diab Dzhordzh Dzhozef · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/10/2002
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: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	49,802,926 52 %	50,584,188 2 %	124,000
Tax payments	803,273 52 %	815,874 2 %	2,000

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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