

LIMITED LIABILITY PARTNERSHIP "CASPI GROUP (KASPI GRUPP)"

BIN 161140006781

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPI GROUP (KASPI GRUPP)"
Address	Almaty, Bostandikskii Raion, Street Jeltoksan, 177b, Apt 3
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	46461 - Wholesale trade in pharmaceutical goods, except for trade in medical equipment and orthopedic products
Officer	Bojarchuk Sergej Sergeevich · Director · 21/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/11/2016
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	3,044,758 213 %	4,427,544 45 %	12,400 -100 %
Tax payments	49,109 213 %	71,412 45 %	200 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- yes Registered cessation of activity or de-registration
- no Criminal cases
- no Registration is invalid
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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 Unfair supplier of Samruk-Kazyna JSC
- 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.