

LIMITED LIABILITY PARTNERSHIP "KASPINET"

BIN 170640003366

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPINET"
Address	Shymkent, Raion Turan, Microdistrict Samal-1, Building 1048b
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	63114
Officer	Dosmajlov Nurzhan Amangel'Dievich · Director · 02/06/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 17 employees
Court cases	Total cases: 5 · as plaintiff: 3 · as defendant: 2 · latest case: 28/07/2022
Procurement	Contracts concluded: 314 · total value 151,135,158 ₸ · customers: 86 · latest contract: 16/01/2025
Counterparties	Identified counterparties: 89
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	9,859,958,518 437 %	15,455,970,328 57 %	6,907,787,164
Tax payments	159,031,589 437 %	249,289,844 57 %	111,415,922

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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