

LIMITED LIABILITY PARTNERSHIP "CASPIAN PETRO SERVICE"

BIN 190940030457

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN PETRO SERVICE"
Address	Almaty, Auezovskii Raion, Microdistrict Atameken, House 214
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	49410 - Activities of road freight transport
Officer	Nurbaeva Majra Battalovna · Director · 29/12/2025 - present
Former officers	Kuralbek Dana Kuralbekyzy · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 26/09/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	206,812,532 -87 %	935,934,020 353 %	471,200,000
Tax payments	3,335,686 -87 %	15,095,710 353 %	7,600,000

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