

LIMITED LIABILITY PARTNERSHIP "KERUEN CASPIAN TRADING PLUS"

BIN 191040017422

|                   |                                                                                                                                                                      |
|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "KERUEN CASPIAN TRADING PLUS"                                                                                                          |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 31b, Building 4                                                                                                     |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Industry          | 52291 - Forwarding services                                                                                                                                          |
| Officer           | <a href="#">Serikuly Murat</a> · Director · 16/04/2026 - present                                                                                                     |
| Former officers   | <del><a href="#">Tabynbaeva Zhulduz Bauyrzhankyzy</a></del> · Officer · 15/10/2019<br><del><a href="#">Koshaeva Botaguz Ermekbaevna</a></del> · Officer · 31/05/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Incorporated      | 15/10/2019                                                                                                                                                           |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                                 |
| Ownership type    | private                                                                                                                                                              |

Business activity indicators

|                 |                                                                                             |
|-----------------|---------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                                      |
| Procurement     | Contracts concluded: 3 · total value 587,501 ₸ · customers: 2 · latest contract: 14/04/2020 |
| Counterparties  | Identified counterparties: 2                                                                |
| Registry events | Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024                    |
| Company size    | small                                                                                       |

Financials, ₸

|                   | 2020    | 2026*   |
|-------------------|---------|---------|
| Estimated revenue | 580,320 | 522,226 |
| Tax payments      | 9,360   | 8,423   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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