

LIMITED LIABILITY PARTNERSHIP "CASPIAN  
SUPPLY GROUP"

BIN 191140022241

|                   |                                                                                                                                   |
|-------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CASPIAN SUPPLY GROUP"                                                                              |
| Address           | Atyrau region, Atirau G.A., G.Atirau, Mkr Avangard -2, 15, Apt 39                                                                 |
| 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          | 46909 - Wholesale of a wide range of goods without any specification                                                              |
| Officer           | <a href="#">Karamysheva Ljubov' Pavlovna</a> · Director · 03/03/2021 - present                                                    |
| Former officers   | <a href="#">Karamisheva Лубовь Павловна</a> · Директор · 21/01/2023<br><a href="#">Muhambetova Kamshat Nurlybekovna</a> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Incorporated      | 21/11/2019                                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                              |
| Ownership type    | private                                                                                                                           |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 13/12/2024 |
| Registry events | Recorded registry events: 6 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2024       | 2025               | 2026*     |
|-------------------|------------|--------------------|-----------|
| Estimated revenue | 33,779,646 | 2,852,000<br>-92 % | 3,912,200 |
| Tax payments      | 544,833    | 46,000<br>-92 %    | 63,100    |

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  
(12/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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