

LIMITED LIABILITY PARTNERSHIP
"CASPIYNEFTEGAS"

BIN 200140003287

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIYNEFTEGAS"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 31a, House 20, Apt. 37
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	46717 - Wholesale trade in diesel fuel
Officer	Nurberdi Alim Salimzhanuly · Director · 11/01/2026 - present
Former officers	Muldagaliyeva Raisa Orazbaevna · Officer · 11/10/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 08/12/2023
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,107,717,110 -56 %	1,156,300,806 4 %	389,646,068
Tax payments	17,866,405 -56 %	18,650,013 4 %	6,284,614

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
(04/10/2026)

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