LIMITED LIABILITY PARTNERSHIP "CASPIY FREIGHT SOLUTIONS (KASPIJ FREJT SOLJUSHNS)"

BIN 191240026317

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIY FREIGHT SOLUTIONS (KASPIJ FREJT SOLJUSHNS)"
Address	Atyrau Region, Atirau A., Atirau, Avenue Abilqaiir Han, Stroenie 18
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	52299 - Other forwarding activities
Officer	Kustutinova Ol'Ga Igorevna · Director · 28/02/2022 - present
Former officers	~~Bimaganbetov Almat Hakimovich~~ · Officer ~~Tajtenov Ruslan Mutalikovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 33 employees
Registry events	Recorded registry events: 16 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	4,705,065,486 99 %	6,167,724,474 31 %	3,454,656,864
Tax payments	75,888,153 99 %	99,479,427 31 %	55,720,272

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

(22/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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