

LIMITED LIABILITY PARTNERSHIP  
"KASPIPROJECTGROUP"

BIN 200140036977

|                   |                                                                                     |
|-------------------|-------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP<br>"KASPIPROJECTGROUP"                                |
| Address           | Atyrau region, Atirau G.A., G.Atirau, Microdistrict Nursaya,<br>House 73/2, Apt. 48 |
| 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          | 43999 - Other construction work requiring special qualifications                    |
| Officer           | <a href="#">Abilova Nurgul' Aldamzharovna</a> · Director · 04/04/2023 -<br>present  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                |
| Incorporated      | 30/01/2020                                                                          |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                |
| Ownership type    | private                                                                             |

Business activity indicators

|                 |                                                                             |
|-----------------|-----------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                      |
| Registry events | Recorded registry events: 6 · name changes: 3 · latest event:<br>01/07/2024 |
| Company size    | small                                                                       |

Financials, ₸

|                   | 2020      | 2021             |
|-------------------|-----------|------------------|
| Estimated revenue | 3,503,248 | 885,112<br>-75 % |
| Tax payments      | 56,504    | 14,276<br>-75 %  |

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