

LIMITED LIABILITY PARTNERSHIP "CASPIAN
SUPPLY SOLUTIONS (KASPIAN SAPPLAJ
SOLJUSHNS)"

BIN 200340016355

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN SUPPLY SOLUTIONS (KASPIAN SAPPLAJ SOLJUSHNS)"
Address	Atyrau Region, Atirau A., Atirau, UI Sirim Datov, 39a
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Soltanov Chingiz Nadir Ogly · Director · 12/03/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	13/03/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 04/05/2021
Procurement	Contracts concluded: 27 · total value 22,388,964 ₸ · customers: 21 · latest contract: 02/12/2025
Counterparties	Identified counterparties: 12
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	989,260,034 -3 %	2,432,407,560 146 %	1,870,587,616
Tax payments	15,955,807 -3 %	39,232,380 146 %	30,170,768

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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