LIMITED LIABILITY PARTNERSHIP "CASPIAN PLAZA"

BIN 201040019867

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN PLAZA"
Address	Mangystau Region, Aktau A., Aktau, Promishlennaya Zona 5, Territoriya Sez 1, Building 37/25
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	55101 - Provision of services by hotels with restaurants, with the exception of hotels located on the roadside
Officer	Manov Aset Malikovich · Director · 23/06/2021 - present
Former officers	~~Musin Nariman Qanatuly~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/10/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as plaintiff: 1 · latest case: 20/09/2021
Registry events	Recorded registry events: 7 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	240,275,420 -8 %	254,584,834 6 %	165,151,570
Tax payments	3,875,410 -8 %	4,106,207 6 %	2,663,735

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

(01/11/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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