

LIMITED LIABILITY PARTNERSHIP "CASPIAN EST RND"

BIN 201140019434

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN EST RND"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 14, 61, Apt Office 301
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	62011 - Software development
Officer	Ismagilov Timur Hasanovich · Director · 15/11/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 8 · as plaintiff: 4 · as defendant: 4 · latest case: 11/03/2024
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	849,007,602	1,861,866,634	205,734,538
		119 %	-89 %
Tax payments	13,693,671	30,030,107	3,318,299
		119 %	-89 %

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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