

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CASPIAN PROJECTS SUPPLY COMPANY LTD"

BIN 070741005241

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CASPIAN PROJECTS SUPPLY COMPANY LTD"
Address	Atyrau region, Atirau G.A., G.Atirau, Ul Sari-Arka, 39, Apt 2
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	52291 - Forwarding services
Officer	Sariev Amangel'Dy · Officer · 29/03/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/07/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size small

Financials, ₸

	2022	2023	2024
Estimated revenue	42,800,274 -40 %	4,263,740 -90 %	904,270 -79 %
Tax payments	690,327 -40 %	68,770 -90 %	14,585 -79 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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