

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KASPIJ-AUDIT" PO ATYRAUSKOJ OBLASTI

BIN 120241019691

|                   |                                                                                   |
|-------------------|-----------------------------------------------------------------------------------|
| Legal entity name | BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "KASPIJ-AUDIT" PO ATYRAUSKOJ OBLASTI  |
| Address           | Atyrau Region, Atirau A., Atirau, Mkr Leshoz, 21                                  |
| 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          | 69201 - Financial audit (audit) activities                                        |
| Officer           | <a href="#">Muhanbetkalieva Laurija Edilovna</a> · Officer · 29/03/2012 - present |
| Former officers   | <del><a href="#">Kartabaev Sajran</a></del> · Officer                             |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>              |
| Incorporated      | 23/02/2012                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>              |
| Ownership type    | private                                                                           |

Business activity indicators

|                 |                                                                                               |
|-----------------|-----------------------------------------------------------------------------------------------|
| Procurement     | Contracts concluded: 9 · total value 6,291,589 ₸ · customers: 6 · latest contract: 27/12/2019 |
| Counterparties  | Identified counterparties: 6                                                                  |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                        |
| Company size    | small                                                                                         |

Financials, ₸

|                   | 2024                 | 2025                | 2026*      |
|-------------------|----------------------|---------------------|------------|
| Estimated revenue | 122,760,000<br>276 % | 25,904,840<br>-79 % | 92,690,000 |
| Tax payments      | 1,980,000<br>276 %   | 417,820<br>-79 %    | 1,495,000  |

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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