

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CASPIAN CONTRACTORS TRUST" ("KASPIAN KONTRAKTORS TRAST") V GORODE ATYRAU

BIN 070241002506

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "CASPIAN CONTRACTORS TRUST" ("KASPIAN KONTRAKTORS TRAST") V GORODE ATYRAU
Address	Atyrau Region, Atirau A., Atirau, Promishlennaya Zona Ontustik, Stroenie 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	42990 - Construction of other engineering structures not included in other groups
Officer	Zhienbaev Nurlan Salykovich · Генеральный директор
Former officers	Iskaliyev Nurken Nazhamedenovich · Officer · 28/12/2012
Shareholders	Purchase a subscription to view the full information
Incorporated	26/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Court cases	Total cases: 8 · as plaintiff: 6 · as defendant: 2 · latest case: 19/03/2024
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	112,225,642 1091 %	2,526,906,224 2152 %	1,489,705,992 -41 %
Tax payments	1,810,091 1091 %	40,756,552 2152 %	24,027,516 -41 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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