

LIMITED LIABILITY PARTNERSHIP "OHRANNOE PREDPRIJATIE KASPIJ"

BIN 210140003615

Legal entity name	LIMITED LIABILITY PARTNERSHIP "OHRANNOE PREDPRIJATIE KASPIJ"
Address	Karaganda Region, Temirtau A., Temirtau, Street Qaragandi, Stroenie 24a
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	80101 - Activities of private security services
Officer	Kuperbaev Ajbek Alibekovich · Director · 30/07/2025 - present
Former officers	Meneshov Asylbek Myrzagalievich · Officer · 10/09/2022 Brimov Ruslan Asemgalievich · Officer · 22/08/2017 Ermekbaev Erbol Halimzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 135 employees
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 10/03/2026
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	medium

Financials, ₸

	2024	2025	2026*
Estimated revenue	316,176,626 219522 %	8,491,453,102 2586 %	9,016,302,136
Tax payments	5,099,623 219522 %	136,958,921 2586 %	145,424,228

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
(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Absent at the legal address
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- 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 Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no Reorganized in violation of the Tax Code

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