

LIMITED LIABILITY PARTNERSHIP "KHARASIN CASPIAN"

BIN 201240016146

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KHARASIN CASPIAN"
Address	Mangystau Region, Janaozen A., S.A.Rahat, S.Rahat, Microdistrict Aksu, Street Jenis, House 1m
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	46690 - Wholesale of other machinery and equipment
Officer	Ahmetov Azamat Maratovich · Director · 04/01/2026 - present
Former officers	Satbaldyev Amandyk Chamchadinovich · Директор · 13/12/2020 Berdinzhayev Artykbai Serikbaevich · Officer · 07/03/2025
Shareholders	Purchase a subscription to view the full information
Incorporated	14/12/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Registry events	Recorded registry events: 4 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2025	2026*
Estimated revenue	8,356,050	11,143,136
Tax payments	134,775	179,728

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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