

LIMITED LIABILITY PARTNERSHIP "CASPI GRUPP"

BIN 210240009112

|                   |                                                                                                             |
|-------------------|-------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CASPI GRUPP"                                                                 |
| Address           | Mangystau Region, Munailinskii Raion, Kiziltobinskii S.O., S.Kiziltobe, Jiloi Massiv Kiziltobe-2, House 760 |
| 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          | 80101 - Activities of private security services                                                             |
| Officer           | <a href="#">Izbasarova Mahabbat Iomitbaevna</a> · Director · 30/03/2023 - present                           |
| Former officers   | <del><a href="#">Brimov Ruslan Asemgalievich</a></del> · Officer                                            |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Incorporated      | 05/02/2021                                                                                                  |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                        |
| Ownership type    | private                                                                                                     |

Business activity indicators

|                 |                                                                                                  |
|-----------------|--------------------------------------------------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                                                          |
| Procurement     | Contracts concluded: 24 · total value 55,260,061 ₸ · customers: 12 · latest contract: 09/12/2024 |
| Counterparties  | Identified counterparties: 10                                                                    |
| Registry events | Recorded registry events: 4 · latest event: 01/07/2024                                           |
| Company size    | small                                                                                            |

Financials, ₸

|                   | 2024                | 2025               | 2026*      |
|-------------------|---------------------|--------------------|------------|
| Estimated revenue | 46,748,000<br>124 % | 8,318,230<br>-82 % | 40,300,000 |
| Tax payments      | 754,000<br>124 %    | 134,165<br>-82 %   | 650,000    |

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  
(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 In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- 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 Limited issuance of electronic invoices (EInvoices)

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