

LIMITED LIABILITY PARTNERSHIP "CASPIAN GLOBAL TRANS"

BIN 210140005255

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN GLOBAL TRANS"
Address	Atyrau Region, Atirau A., Atirau, Promishlennaya Zona Soltustik, Stroenie 26
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	49410 - Activities of road freight transport
Officer	Hamatov Sultanbek Toleuzhanuly · Director · 03/08/2025 - present
Former officers	Taskymbaeva Samal Kydyrbaevna · Officer · 06/01/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	07/01/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 11/11/2024
Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,015,050,530 175 %	1,937,962,520 -4 %	548,113,914
Tax payments	32,500,815 175 %	31,257,460 -4 %	8,840,547

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.