

SAJMA KASPIAN, TOO

BIN 030140006512

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SAJMA KASPIAN"		
Address	Atyrau Region, Atirau A., Atirau, Ul Abai, 2a		
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	Muhitanova Gul'Mira Amangel'Dyevna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	10/01/2003		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	27/05/2021	Branches	1

Business activity indicators

Company size	small
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Financials, ₸

	2017	2018	2020
Estimated revenue	1,138,083,532	1,058,862,970	762,600
	-59 %	-7 %	
Tax payments	18,356,186	17,078,435	12,300
	-59 %	-7 %	

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.

Ликвидация

(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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