

LIMITED LIABILITY PARTNERSHIP "KASPIAN SAPPLAJ MENEDZHMENT"

BIN 070240020955

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIAN SAPPLAJ MENEDZHMENT"
Address	Atyrau region, Atirau G.A., G.Atirau, Microdistrict Nursaya, House 49, Apt. 31
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	47999 - Other non-store retail
Officer	Sisengaliev Olzhas Kulyntajuly · Director · 03/06/2025 - present
Former officers	Kosmambetova Zhanat Serikovna · Officer · 13/02/2007 Sagidullina Zhanat Serikovna · Officer · 27/11/2014
Shareholders	Purchase a subscription to view the full information
Incorporated	14/02/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016	2019
Estimated revenue	13,726,738	24,437,424 78 %	214,086
Tax payments	221,399	394,152 78 %	3,453

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
(31/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- yes Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Has a tax debt
- 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 Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI

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