LIMITED LIABILITY PARTNERSHIP "CASPIAN BROKERAGE COMPANY"

BIN 051040000010

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN BROKERAGE COMPANY"
Address	Atyrau Region, Atirau A., Atirau, Ul Qurmangazi, 8/1
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	52102 - Warehousing and storage of non-food products, except for grain and oil
Officer	Kerimov Askar Abaevich · Director · 25/02/2019 - present
Former officers	~~Sabetov Erkin Arynovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/10/2005
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: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019
Estimated revenue	8,544,840
Tax payments	137,820

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

(04/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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