

LIMITED LIABILITY PARTNERSHIP "NORTH CASPIAN PETROLEUM"

BIN 071040012434

Legal entity name	LIMITED LIABILITY PARTNERSHIP "NORTH CASPIAN PETROLEUM"
Address	Atyrau Region, Atirau A., Atirau, Avenue Isatai, House 9a
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	Muhamediev Rustembek Zhenisovich · Director · 28/09/2022 - present
Former officers	Muhamediev Rustembek Zhenisovich · Генеральный директор · 20/08/2023 Muhamedieva Alija Zhenisovna · CEO
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 7 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 09/11/2022
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	549,174,300 -81 %	1,062,289,338 93 %	2,563,680,594
Tax payments	8,857,650 -81 %	17,133,699 93 %	41,349,687

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

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