LIMITED LIABILITY PARTNERSHIP "KASPIJ STROJ EKSTRA"

BIN 081240017970

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ STROJ EKSTRA"
Address	Atyrau Region, Atirau A., Atirau, Street Sirim Datov, House 2
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	68201 - Renting and managing your own property
Officer	Zverhovskij Aleksandr Ivanovich · Director · 17/09/2023 - present
Former officers	~~Skvortsova Marina Aleksandrovna~~ · Officer ~~Shaudanov Esenzhan Amirzhanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 16/03/2018
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,020,662,290 2685 %	1,211,958,888 19 %	327,340,532
Tax payments	16,462,295 2685 %	19,547,724 19 %	5,279,686

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

(06/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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