

LIMITED LIABILITY PARTNERSHIP "CASPIY
PROPERTIES REAL ESTATE SERVICES"

BIN 070940013115

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIY PROPERTIES REAL ESTATE SERVICES"
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Vokzal Mani - 5, Stroenie 13b
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	81101
Officer	Zhardemov Miras Qabidollauly · Director · 15/06/2025 - present
Former officers	Kim Vladimir Vladimirovich · Директор · 09/03/2022 Zhardem Qabidolla Quanyshuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 6 · total value 71,969,521 ₸ · customers: 3 · latest contract: 19/08/2022
Counterparties	Identified counterparties: 3
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	98,208	6,200 -94 %	56,005,220
Tax payments	1,584	100 -94 %	903,310

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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