

LIMITED LIABILITY PARTNERSHIP "CASPIAN OIL EXPERT LLP"

BIN 091140013043

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN OIL EXPERT LLP"
Address	Atyrau Region, Atirau A., Atirau, Promishlennaya Zona Ontustik, Stroenie 71
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	68202 - Lease (sublease) and operation of leased real estate
Officer	Dauletkaliev Marat Manarbekovich · Director · 27/12/2023 - present
Former officers	Li-Sergej Vjacheslavovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 03/12/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2009
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 58 · total value 5,562,759 ₸ · customers: 26 · latest contract: 12/06/2017
Counterparties	Identified counterparties: 26
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	134,556,864 74 %	71,603,862 -47 %	17,864,680 -75 %
Tax payments	2,170,272 74 %	1,154,901 -47 %	288,140 -75 %

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
(04/10/2026)

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