LIMITED LIABILITY PARTNERSHIP "TAURUS CASPIAN SERVICE"

BIN 100840007284

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TAURUS CASPIAN SERVICE"
Address	Shymkent, Karatauskii Raion, Microdistrict Kaitpas, Street Medeu, House 132/1
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	43999 - Other construction work requiring special qualifications
Officer	Sugirov Garifolla Bajdullauly · Director · 03/06/2026 - present
Former officers	~~Amirgaliev Nurlan Ulithanovich~~ · Директор ~~Amirgaliev Nurlan Ualithanovich~~ · Officer · 04/09/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	13/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 9 · as plaintiff: 7 · as defendant: 2 · latest case: 25/04/2022
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	231,712,662 -75 %	926,900 -100 %	3,261,324 252 %
Tax payments	3,737,301 -75 %	14,950 -100 %	52,602 252 %

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

(01/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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