

LIMITED LIABILITY PARTNERSHIP "CASPY FOODSOLUT" (KASPIJ FUDSOLJUT)

BIN 110140014441

|                   |                                                                              |
|-------------------|------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "CASPY FOODSOLUT" (KASPIJ FUDSOLJUT)           |
| Address           | Atyrau Region, Atirau A., Atirau, UI Oteshqali Atambaev, 7                   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>         |
| Email             | <a href="#">Purchase a subscription to view the full information</a>         |
| Website           | <a href="#">Purchase a subscription to view the full information</a>         |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification         |
| Officer           | <a href="#">Tshaj Aleksandr Georgievich</a> · Officer · 27/07/2019 - present |
| Former officers   | <del><a href="#">Tlepova-Saule Sarsenovna</a></del> · Officer                |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>         |
| Incorporated      | 25/01/2011                                                                   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>         |
| Ownership type    | private                                                                      |
| Dissolution date  | 16/09/2025                                                                   |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 08/12/2016 |
| Registry events | Recorded registry events: 5 · latest event: 01/07/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2021                | 2022                | 2025  |
|-------------------|---------------------|---------------------|-------|
| Estimated revenue | 11,707,398<br>-99 % | 58,094,620<br>396 % | 6,200 |
| Tax payments      | 188,829<br>-99 %    | 937,010<br>396 %    | 100   |

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.

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

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