

LIMITED LIABILITY PARTNERSHIP
"KASPIJTREJDKOMMERTS"

BIN 120240020927

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJTREJDKOMMERTS"
Address	Atyrau Region, Atirau A., Atirau, Street Admiral Lev Vladimirskii, House 2v
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	46620 - Wholesale of machine tools
Officer	Semenov Aleksandr Igorevich · Director · 01/05/2019 - present
Former officers	Tazhigulova Dzhamilja Nabiollievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 3 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	3,039,221,400 22 %	2,987,445,634 -2 %	3,304,267,742
Tax payments	49,019,700 22 %	48,184,607 -2 %	53,294,641

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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