

LIMITED LIABILITY PARTNERSHIP "CASPIAN TRUST GROUP" (KASPIAN TRAST GRUPP)

BIN 120540015862

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN TRUST GROUP" (KASPIAN TRAST GRUPP)
Address	Atyrau Region, Atirau A., Atirau, Microdistrict Birlik, Promishlennaya Zona Telemunara, House 68
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Ismahov Ajdarbek Bulegenovich · Director · 09/08/2016 - present
Former officers	Medinamova Venera Esengeldievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 11/04/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2025
Estimated revenue	56,048	2,353,148 4098 %	123,752
Tax payments	904	37,954 4098 %	1,996

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
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- Registration is invalid
- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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