

LIMITED LIABILITY PARTNERSHIP "KASPIJ STROJ GRUPP"

BIN 140940011471

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ STROJ GRUPP"
Address	Atyrau region, Atirau G.A., G.Atirau, Microdistrict Avangard -2, House 15, Apt. 8
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	43298 - Other construction and installation works, not included in other groups
Officer	Rauken Alija Samatqyzy · Director · 16/07/2023 - present
Former officers	Sugirbaev Zholaman Magzumovich · Officer · 12/02/2023 Sugirbaev Zholaman Magzumovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/09/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,488,000	12,186,720 719 %	26,876,876
Tax payments	24,000	196,560 719 %	433,498

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

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