

LIMITED LIABILITY PARTNERSHIP
"KASPIJSKAJSERVIS"

BIN 051240007322

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJSKAJSERVIS"
Address	West Kazakhstan Region, Burlinskii Raion, Aksaiskaya A., Aksai, Street Iksanova, 1b
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	49410 - Activities of road freight transport
Officer	Bisaliev Habdolla Amirovich · Director · 02/07/2018 - present
Former officers	Tabuldiev Bauyrzhan Mihajlovich · Officer · 30/01/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	22/12/2005
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: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2019
Estimated revenue	328,724 -98 %	23,481,818 7043 %	239,196
Tax payments	5,302 -98 %	378,739 7043 %	3,858

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
(09/10/2026)

Indicators *

-  Checks · 16
-  Matches · 2
-  No matches · 14
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration
-  Enforcement proceeding

Risk register screening

-  Absent at the legal address
-  Registration is invalid
-  On the bankruptcy register or in bankruptcy
-  Has a tax debt over 150 MCI
-  In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
-  Unscrupulous supplier NISH JSC
-  Limited issuance of electronic invoices (EInvoices)
-  Recognized as an inactive company
-  In the registry of pseudo-entrepreneurs
-  Registered cessation of activity or de-registration
-  Has a tax debt
-  Criminal cases
-  Unfair supplier of Samruk-Kazyna JSC
-  Unscrupulous participant in State Procurement
-  Enforcement proceeding
-  Reorganized in violation of the Tax Code

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