

KASPIJ SVET, TOO

BIN 081240016921

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "KASPIJ SVET"
Address	Qaragandi Oblisi, Qaragandi Q.A., Qaragandi Q., Oktyabr A.A., Oktyabr Aydan, Uchetnii Kvartal 066, 219
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Djusembekova Ljazzat Kamalievna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/12/2021

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 21/05/2019
Procurement	Contracts concluded: 66 · total value 4,620,389 ₸ · customers: 38 · latest contract: 29/11/2016
Counterparties	Identified counterparties: 38
Company size	small

Financials, ₸

	2016	2017	2018
Estimated revenue	1,853,572,584 309 %	5,926,394 -100 %	20,819,352 251 %
Tax payments	29,896,332 309 %	95,587 -100 %	335,796 251 %

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

(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration

Risk register screening

- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- yes 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
- yes 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.