

NORTH CASPIAN LOGISTICS (NORTH KASPIAN LOGISTIKS), TOO

BIN 101240013110

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "North Caspian Logistics" (North Caspian Logistiks)
Address	060000, Atirau, St. Mahambeta, D. 107 A, Of. Kabinet №3
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	No data
Officer	Caifullina Эльвira Matjanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/12/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/08/2018
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019

Ликвидация
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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