

KASPIJ-SVET AKTOBE, TOO

BIN 090140006682

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KASPIJ-SVET AKTOBE"
Address	100029, Oblast Karagandinskaya, Gorod Karaganda, Raion Oktyabrskii, Uchetnii Kvartal 066, D. 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	No data
Officer	Kusainova Alija Toleuovna · Officer Kusainova Alija Mardenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	08/08/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 17/04/2017
Registry events	Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2015	2016	2017
Estimated revenue	497,567,484	1,742,155,236 250 %	984,746 -100 %
Tax payments	8,025,282	28,099,278 250 %	15,883 -100 %

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.

Reorganized (merger, acquisition)
(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 Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- 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
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Enforcement proceeding

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