

CASPIAN INVEST HOLDING, TOO

BIN 170540030914

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Caspian Invest Holding"
Address	060000, Oblast Atirauksaya, Gorod Atirau, St. Admiral Lev Vladimirskii, D. 100, Of. 72
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	Kolbaev Erjan Husufovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/08/2019

Business activity indicators

Procurement	Contracts concluded: 1 · total value 1,000 ₸ · customers: 1 · latest contract: 08/06/2017
Counterparties	Identified counterparties: 1

Financials, ₸

	2018
Estimated revenue	3,100
Tax payments	50

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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