

KASPLAY, TOO

BIN 160240017032

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KasPlay"
Address	040000, Oblast Almatinskaya, Gorod Taldikorgan, Mkr. Voennii Gorodok Juldiz, D. 19, Of. 30
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	Arinov Almat Ergalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/04/2019

Business activity indicators

No data

Financials, ₸

	2016	2017
Estimated revenue	17,968,530	914,376 -95 %
Tax payments	289,815	14,748 -95 %

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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