

ITC CASPI, TOO

BIN 110140019076

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "ITC Caspi"
Address	030000, Oblast Aktubinskaya, Gorod Aktobe, Raion Astana, Pereulok Kasipodak, D. 15, Of. 1
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	Babanova Roza Sevgyzy · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	01/02/2019

Business activity indicators

Court cases	Total cases: 7 · as plaintiff: 3 · as defendant: 4 · latest case: 17/05/2021
Registry events	Recorded registry events: 1 · latest event: 01/12/2018

Financials, ₸

	2015	2017	2018
Estimated revenue	48,846,576	11,626,798	11,577,260 0 %
Tax payments	787,848	187,529	186,730 0 %

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)
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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