

"CASPIAN SILK ROAD" ("KASPIAN SILK ROAD"), TOO

BIN 111140011261

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Caspian Silk Road" ("Kaspian Silk Road")
Address	060015, Atirauskaya Oblast, Atirau, St. S. Datova, D. 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	Nurushev Azamat Zakar'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/11/2011
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	26/03/2019

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 03/09/2018
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Ликвидация
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Criminal cases
- Absent at the legal address
- Registration is invalid
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Enforcement proceeding
- Has a tax debt over 150 MCI
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)

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