

TCS CASPIAN (TISIES KASPIAN), TOO

BIN 170540023307

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju " TCS Caspian (TISIES Kaspian)"
Address	130000, Mangistauskaya Oblast, Aktau, Mkr. 14, D. Zd.61, Of. 406
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	Gafarov Sijavush Sijavush Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	23/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/01/2019

Business activity indicators

No data

Ликвидация

(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

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