

LIMITED LIABILITY PARTNERSHIP "CASPIAN INDUSTRIAL OUTSOURCING & CONSTRUCTION"

BIN 220240005845

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN INDUSTRIAL OUTSOURCING & CONSTRUCTION"
Address	Atyrau Region, Atirau A., Atirau, Street Shukir Erkinov, House 25
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Shin Dmitrij Kirillovich · Director · 02/02/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	03/02/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(30/10/2026)

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

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

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