

LIMITED LIABILITY PARTNERSHIP "KASPIJ SPORT I K"

BIN 021140002947

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ SPORT I K"
Address	Almaty, G. Auezovskii Raion, Microdistrict Mamir, 4, Apt 5
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	41201 - Construction of residential buildings
Officer	Dosanov Merzhan Nurgaliovich · Officer · 15/02/2021 - present
Former officers	Zhumashev Ermek · Officer Zhumashev Ermek Bolatovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2002
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2024

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/10/2019
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- 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
- In the registry of pseudo-entrepreneurs
- Criminal cases
- Unfair supplier of Samruk-Kazyna JSC
- Recognized as an inactive company
- Has a tax debt
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement

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