

LIMITED LIABILITY PARTNERSHIP "CASPIY BUSINESS CONSULT" ("KASPIJ BIZNES KONSALT")

BIN 060740015608

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIY BUSINESS CONSULT" ("KASPIJ BIZNES KONSALT")
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 14, Biznes Centr Zvezda Aktau
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	70221 - Business and management consulting
Officer	Tazhibaeva Dinara Abaevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/07/2006
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/12/2023

Business activity indicators

Company size	small
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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

- no Criminal cases
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Has a tax debt
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC

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