

CASLAW CO.LTD., TOO

BIN 080340019243

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CASLAW CO.LTD."
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 8, 38
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	Tat'Janchenko Sergej Sergeevich · Officer
Former officers	Tuleshov Kazybek Kiekbavich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/04/2021

Business activity indicators

Company size small

Financials, ₸

	2019	2021
Estimated revenue	1,528,300	310,000
Tax payments	24,650	5,000

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(12/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

-  Absent at the legal address
-  Unfair supplier of Samruk-Kazyna JSC
-  Limited issuance of electronic invoices (EInvoices)
-  On the bankruptcy register or in bankruptcy
-  Criminal cases
-  Unscrupulous supplier NISH JSC
-  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
-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  Reorganized in violation of the Tax Code
-  Unscrupulous participant in State Procurement
-  Registration is invalid
-  In the registry of pseudo-entrepreneurs
-  Has a tax debt

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