

WEST CASPIAN CONSALTING, TOO

BIN 080840014776

|                   |                                                                            |
|-------------------|----------------------------------------------------------------------------|
| Legal entity name | TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "WEST CASPIAN CONSALTING" |
| Address           | Mangystau Region, Aktau A., Aktau, Microdistrict 8, 20, Apt 51             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>       |
| Email             | <a href="#">Purchase a subscription to view the full information</a>       |
| Website           | <a href="#">Purchase a subscription to view the full information</a>       |
| Industry          | 70221 - Business and management consulting                                 |
| Officer           | <a href="#">Volkov Jurij Alekseevich</a> · Officer                         |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>       |
| Incorporated      | 15/08/2008                                                                 |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>       |
| Ownership type    | private                                                                    |
| Dissolution date  | 04/06/2021                                                                 |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Registry events | Recorded registry events: 2 · name changes: 2 · latest event: 01/06/2021 |
| Company size    | small                                                                    |

Ликвидация  
(12/10/2026)

Indicators \*

-  Checks · 16
-  Matches · 1
-  No matches · 15
-  No data · 0

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

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

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