

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN TRAINING GROUP"

BIN 030941004622

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN TRAINING GROUP"
Address	Mangystau Region, Aktau, St. Microdistrict 14, D. Jiloi Kompleks Tamshali, D 58, N.P.№12
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	85599 - Other educational activities n.e.c.
Officer	Davydova Antonina Vladimirovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/09/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	16/11/2020

Business activity indicators

Company size	small
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Financials, ₸

	2018	2019	2020
Estimated revenue	242,475,800 61 %	101,661,400 -58 %	28,343,300 -72 %
Tax payments	3,910,900 61 %	1,639,700 -58 %	457,150 -72 %

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
(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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