

LIMITED LIABILITY PARTNERSHIP "CASPIAN SEA CLOTHING"

BIN 230640040354

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN SEA CLOTHING"
Address	Astana, G. Raion Esil, Street Turara Riskulova, House 5/3, Apt. 26
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	47999 - Other non-store retail
Officer	Biljasheva Saltanat Haresovna · Officer · 30/06/2023 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	30/06/2023
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	15/05/2024

Business activity indicators

Company size	small
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Ликвидация
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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