LIMITED LIABILITY PARTNERSHIP "CASPIYALLTRADE"

BIN 181240006648

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIYALLTRADE"
Address	Mangystau region, Aktau G.A., G.Aktau, Microdistrict 14, House 13, Apt. 17
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Orbisinova Anar Quanbaiqizi · Director · 11/06/2025 - present
Former officers	~~Urbisinova Anar Kuanbaevna~~ · Officer ~~Urbisinov Kuanbaj Mangibaevich~~ · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 06/12/2018
Shareholders	Purchase a subscription to view the full information
Incorporated	07/12/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active

(20/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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