

CASPIAN PROCUREMENT (KASPIAN PROK'JUREMENT), TOO

BIN 080340011981

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN PROCUREMENT" (KASPIAN PROK'JUREMENT)
Address	North Kazakhstan Region, Petropavlovsk, St. Amangeldi, D. 163
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	41201 - Construction of residential buildings
Officer	Litvinenko Sergej Vasil'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/09/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 26/06/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	395,002	7,167,820 1715 %	13,020 -100 %
Tax payments	6,371	115,610 1715 %	210 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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