

LIMITED LIABILITY PARTNERSHIP "CASPIAN TURAN" /"KASPIAN TURAN"/ QURYLYS KOMPANIJASY"

BIN 070940025397

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN TURAN" /"KASPIAN TURAN"/ QURYLYS KOMPANIJASY"
Address	Astana, G. Raion Almaty, Microdistrict 5, 9, Apt 13
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	Hudadatov Sudzhaddin Musa Ogly Musa Ogly · Officer
Former officers	Hudadatov Sudzhaddin · Officer Hudadatov Sudzhaddin Musa Ogly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/09/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2026

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/07/2024
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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