

LIMITED LIABILITY PARTNERSHIP
"TSENTRAL'NO- AZIATSKAJA
INVESTITSIONNAJA KOMPANIJA
"CAI-KAZAHSTAN"

BIN 990340000232

Legal entity name	LIMITED LIABILITY PARTNERSHIP "TSENTRAL'NO- AZIATSKAJA INVESTITSIONNAJA KOMPANIJA "CAI-KAZAHSTAN"
Address	Almaty, Medeuskii Raion, Avenue Dostik, House 240
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	68201 - Renting and managing your own property
Officer	Ermekebaev Ashat Utegenovich · Officer · 13/10/2023 - present
Former officers	Temirbekova Dilara Kazbekovna · Officer · 18/05/2022 Burbaeva Gul'Nara Er-Targynovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/03/1999
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/06/2025

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 31/10/2024
Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	3,203,416 97 %	2,351,412 -27 %	2,782,312 18 %
Tax payments	51,668 97 %	37,926 -27 %	44,876 18 %

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

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