

LIMITED LIABILITY PARTNERSHIP "PAK CASPIAN TRADE LINKS" (PAK KASPIAN TREJD LINKS)

BIN 050440001794

Legal entity name	LIMITED LIABILITY PARTNERSHIP "PAK CASPIAN TRADE LINKS" (PAK KASPIAN TREJD LINKS)
Address	Almaty, Jetisuskii Raion, Avenue Raiimbeka, 243, Apt 3
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	Hajjat Malik Tarik · Director
Former officers	Malik Tarik Hajjat
Shareholders	Purchase a subscription to view the full information
Incorporated	06/04/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

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

Active
(04/10/2026)

Indicators *

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

Risk factors

-  Registered cessation of activity or de-registration

Risk register screening

- no

 On the bankruptcy register or in bankruptcy
- no

 Absent at the legal address
- no

 Recognized as an inactive company
- no

 In the registry of pseudo-entrepreneurs
- no

 Has a tax debt
- no

 Unscrupulous participant in State Procurement
- no

 In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Registration is invalid
- yes

 Registered cessation of activity or de-registration
- no

 Criminal cases
- no

 Has a tax debt over 150 MCI
- no

 Enforcement proceeding
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC

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