

CASPIAN REAL ESTATE LTD/KASPIAN RIEL ESTEJT LTD, TOO

BIN 040140001563

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN REAL ESTATE LTD/KASPIAN RIEL ESTEJT LTD"
Address	Almaty, St. Avenue Jibek Joli, D. 50
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	Bajazitov Ruslan Ravil'Evich · Officer
Former officers	Bajazitov Ruslan · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/10/2020

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 15/08/2019
Company size	small

Ликвидация
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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