

TOO "CASPIAN BUSINESS EVENTS"

BIN 081140014882

Legal entity name	TOO "CASPIAN BUSINESS EVENTS"		
Address	Almaty Q., Almali Aydan, Street Djambula, 67, Apt 1		
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	73110 - Activities of advertising agencies		
Officer	Nurieva Alina Markenovna · Officer		
Shareholders	Purchase a subscription to view the full information		
Incorporated	24/11/2008		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
Dissolution date	24/04/2023	Branches	1

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 23/02/2009
Company size	small

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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