LIMITED LIABILITY PARTNERSHIP "AGENTSTVO PO NEDVIZHIMOSTI "KASPIAN"

BIN 000940000256

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AGENTSTVO PO NEDVIZHIMOSTI "KASPIAN"
Address	Almaty, G. Almalinskii Raion, Ul Turgut Ozala, 71, Apt 200
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	68312 - Intermediary services in the purchase, sale and leasing of housing and other real estate for non-industrial purposes
Officer	De Irina Grigor'Evna · Officer · 27/12/2019 - present
Former officers	~~Sadykova Asel' Amantaevna~~ · Officer ~~Aripov Kajnar Rauanovich~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/09/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/12/2023

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/12/2020
Company size	small

Ликвидация

(26/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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