

TOO "CASPIAN INTERNATIONAL PROCESSING-KOKI" (KASPIAN INTERNESHNEL PROTSESSING-KOKI)

BIN 151040018629

Legal entity name	TOO "CASPIAN INTERNATIONAL PROCESSING-KOKI" (KASPIAN INTERNESHNEL PROTsESSING-KOKI)
Address	Almaty Q., Bostandiq Aydan, Street Drujba, 14b
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	1473
Officer	Hafez Abdalla Sherif Nagib · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/10/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	07/07/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2022
Company size	small

Ликвидация

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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