LIMITED LIABILITY PARTNERSHIP " "CASPI KARAGIE""

BIN 161240003613

Legal entity name	LIMITED LIABILITY PARTNERSHIP " "CASPI KARAGIE""
Address	Almaty, Auezovskii Raion, Street Tashkenskii, 348/4, Apt 218/2
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Aliev Erlan Zhenisovich · Director · 05/12/2016 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	06/12/2016
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

(02/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

no	Limited issuance of electronic invoices (EInvoices)
no	On the bankruptcy register or in bankruptcy
no	Unfair supplier of Samruk-Kazyna JSC
no	Has a tax debt over 150 MCI
no	Unscrupulous participant in State Procurement
no	Reorganized in violation of the Tax Code
no	Absent at the legal address
no	Unscrupulous supplier NISH JSC
no	Registration is invalid
no	In the registry of pseudo-entrepreneurs
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	Has a tax debt
no	Recognized as an inactive company
yes	Enforcement proceeding

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