

TOO "CAVIARCLUB.KZ"

BIN 200640014865

Legal entity name	TOO "CAVIARCLUB.KZ"
Address	Nur-Sultan Q., Almaty Aydan, Street 23-15, D 9/1, Apt 90
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	96090 - Provision of other individual services not included in other groups
Officer	Esbaev Marat Bekdazimovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/06/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/07/2022

Business activity indicators

Company size	small
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Financials, ₸

	2021	2022
Estimated revenue	930	5,148,852 553540 %
Tax payments	15	83,046 553540 %

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(10/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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