

BRANCH OF PREDPRIJATIJA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"CASPIAN PETROCHEMICAL FZE" V
RESPUBLIKE KAZAHSTAN

BIN 121241017599

Legal entity name	BRANCH OF PREDPRIJATIJA S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN PETROCHEMICAL FZE" V RESPUBLIKE KAZAHSTAN
Address	Almaty, G. Bostandikskii Raion, Avenue Al Farabi, 7, Apt 252
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	94120 - Activities of professional public organizations
Officer	Emamdzhomah Sejdasadullah Sejdasadullah · Officer · 06/09/2012 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	27/12/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Company size	small
--------------	-------

Active
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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