

ATYRAUSKIJ FILIAL TOVARISCHESTVA S
OGRANICHENNOJ OTVETSTVENNOST'JU
"KASPIJ KONSALTING PLJUS"

BIN 081041020274

Legal entity name	ATYRAUSKIJ FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "KASPIJ KONSALTING PLJUS"
Address	Atyrau Region, Atirau A., Atirau, Avenue Azattik, D 8, Kabinet 8
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	69101 - Lawyer activity
Officer	Kurmanov Zhanabaj Bagitovich · Officer · 07/03/2006 - present
Former officers	Kurmanov Zhanabaj · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	31/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/02/2024

Business activity indicators

Company size	small
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Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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