

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TSENTR OBUCHENIJA I KONSALTINGA "KASPIJ"

BIN 110641002907

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TSENTR OBUCHENIJA I KONSALTINGA "KASPIJ"
Address	West kazakhstan region, Uralsk G.A., G.Uralsk, Street Jukova, 1, Apt 207
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	70221 - Business and management consulting
Officer	Sirazheva Gul'Sara Kalimedenovna · Officer · 06/09/2012 - present
Former officers	Qabdygalieva Nazgul Aqylbekqyzy · Officer · 03/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	05/06/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	3,143,400	55,800 -98 %	2,790,000 4900 %
Tax payments	50,700	900 -98 %	45,000 4900 %

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.

Active
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- 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 Recognized as an inactive company
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI

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