

FILIAL TOO "CASPIATS" (KAPIAN TI ES) V GORODE UST'-KAMENOGORSK

BIN 130441002775

Legal entity name	FILIAL TOO "CASPIATS" (KAPIAN TI ES) V GORODE UST'-KAMENOGORSK
Address	Shigis Qazaqstan Oblisi, Oskemen Q.A., Oskemen Q., Avenue Abaya, 205
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	45310 - Wholesale of automotive parts, assemblies and accessories
Officer	Nabiev Kanat Bajsaryevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2022

Business activity indicators

Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2022
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	8,231,368	3,303,360	13,666,474
	-76 %	-60 %	
Tax payments	132,764	53,280	220,427
	-76 %	-60 %	

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
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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