

FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN TS" (KASPIAN TI ES) V GORODE AKTOBE

BIN 140341022936

|                   |                                                                                                      |
|-------------------|------------------------------------------------------------------------------------------------------|
| Legal entity name | FILIAL TOVARISchESTVA S OGRANICHENNOJ OTVETSTVENNOST'Ju "CASPIAN TS" (KASPIAN TI ES) V GORODE AKTOBE |
| Address           | Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Almaty Aydan, Street Smagulova, 9 A                           |
| 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           | Mukashev Azamat Mukanovich · Officer                                                                 |
| Former officers   | Loginov Aleksey Nikolaevich · Officer                                                                |
| Shareholders      | Purchase a subscription to view the full information                                                 |
| Incorporated      | 27/03/2014                                                                                           |
| Share capital     | Purchase a subscription to view the full information                                                 |
| Ownership type    | private                                                                                              |
| Dissolution date  | 10/01/2022                                                                                           |

Business activity indicators

|                |                                                                                               |
|----------------|-----------------------------------------------------------------------------------------------|
| Procurement    | Contracts concluded: 4 · total value 2,013,148 ₸ · customers: 3 · latest contract: 24/01/2017 |
| Counterparties | Identified counterparties: 3                                                                  |
| Company size   | small                                                                                         |

Financials, ₸

|                   | 2019                | 2020               | 2021               |
|-------------------|---------------------|--------------------|--------------------|
| Estimated revenue | 26,748,970<br>-53 % | 3,144,454<br>-88 % | 7,606,780<br>142 % |
| Tax payments      | 431,435<br>-53 %    | 50,717<br>-88 %    | 122,690<br>142 %   |

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

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