

FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KASPIAN MOTORS" V GORODE ALMATY

BIN 150241020819

Legal entity name	FILIAL TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "KASPIAN MOTORS" V GORODE ALMATY
Address	Almaty, Jetisuskii Raion, Avenue Suunbaya, 38 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	Lisovaja Natal'Ja Olegovna · Officer
Former officers	Bazarbaeva Asel' Komekovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	18/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	01/02/2021

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 16/02/2022
Registry events	Recorded registry events: 2 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	1,293,606,130 -56 %	3,477,456 -100 %	7,750 -100 %
Tax payments	20,864,615 -56 %	56,088 -100 %	125 -100 %

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
(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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