

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

BIN 150241014864

Legal entity name	FILIAL TOVARISCHESTVA S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN TS" (KASPIAN TI ES) V GORODE SHYMKENT
Address	Shymkent, Abaiskii Raion, Trassa Temirlanovskoe, D.10b
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	Ibragimov Ruslan Azizovich · Officer
Former officers	Karazhanov Berik Serikovich · Officer Bezrukov Mihail Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/02/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	13/09/2021

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/04/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	38,360,578 -30 %	7,756,634 -80 %	5,363,000 -31 %
Tax payments	618,719 -30 %	125,107 -80 %	86,500 -31 %

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
(04/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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