

FILIAL TOO "CASPIAN TS" (KASPIAN TI ES) V G. PAVLODAR

BIN 151141013796

Legal entity name	FILIAL TOO "CASPIAN TS" (KASPIAN TI ES) V G. PAVLODAR
Address	Pavlodar Oblisi, Pavlodar Q.A., Pavlodar Q., Street Lomova, 184
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	Moldagaliev Almaz Rysbekovich · Officer
Former officers	Nikonov Andrej Aleksandrovich · Officer · 02/02/2016
Shareholders	Purchase a subscription to view the full information
Incorporated	17/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	18/02/2022

Business activity indicators

Procurement	Contracts concluded: 6 · total value 750,520 ₸ · customers: 5 · latest contract: 20/05/2016
Counterparties	Identified counterparties: 5
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	64,478,140 28 %	17,570,862 -73 %	13,600,940
Tax payments	1,039,970 28 %	283,401 -73 %	219,370

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.