

F-L TOO "CASPIAN AUTOMATIVE" V GORODE SHYMKENT

BIN 191041007349

Legal entity name	F-L TOO "CASPIAN AUTOMATIVE" V GORODE ShYMKENT
Address	Shimkent Q., Abai Aydan, 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	Bezrukov Mihail Aleksandrovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/03/2022

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/03/2021
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	2,380,800	27,731,298	64,757,574
		1065 %	134 %
Tax payments	38,400	447,279	1,044,477
		1065 %	134 %

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

- Registration is invalid
- Enforcement proceeding
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Reorganized in violation of the Tax Code
- Absent at the legal address
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Has a tax debt
- Criminal cases
- Recognized as an inactive company
- Registered cessation of activity or de-registration
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan

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