

FILIAL TOO "CASPIAN AUTOMATIVE" V GORODE AKTOBE

BIN 191041020178

Legal entity name	FILIAL TOO "CASPIAN AUTOMATIVE" V GORODE AKTOBE
Address	Aqtobe Oblisi, Aqtobe Q.A., Aqtobe Q., Almaty Aydan, Street A.Smagulova, 9a
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
Shareholders	Purchase a subscription to view the full information
Incorporated	17/10/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/03/2022

Business activity indicators

Company size small

Financials, ₸

	2020	2021	2022
Estimated revenue	17,450,148	31,409,076 80 %	17,422 -100 %
Tax payments	281,454	506,598 80 %	281 -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 Limited issuance of electronic invoices (EInvoices)
- no In the registry of pseudo-entrepreneurs
- no Registered cessation of activity or de-registration
- no Unscrupulous supplier NISH JSC
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registration is invalid
- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement

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