

CASPIAN INDUSTRIAL ENGINEERING AND CONSTRUCTION, TOO

BIN 080940004792

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPIAN INDUSTRIAL ENGINEERING AND CONSTRUCTION"
Address	Atyrau Region, Atirau A., Atirau, Street Shukir Erkinov, 25
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	42990 - Construction of other engineering structures not included in other groups
Officer	Musaliev Talgat Kairmuldaevich · Officer
Former officers	Nurkaliev Rustem Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/09/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	12/07/2021

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 03/02/2020
Registry events	Recorded registry events: 2 · latest event: 01/01/2020
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	298,220	68,647,640	41,143,758
		22919 %	-40 %
Tax payments	4,810	1,107,220	663,609
		22919 %	-40 %

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
(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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