

LIMITED LIABILITY PARTNERSHIP
"KASPISTROJSNAB-AVG"

BIN 030140006661

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPISTROJSNAB-AVG"
Address	Atyrau Region, Atirau A., Atirau, Ul Pamirskaya, 9
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	Pluzjan Gagik Serezhaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/01/2003
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/01/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 27/10/2022
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	803,768	263,004 -67 %
Tax payments	12,964	4,242 -67 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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