

LIMITED LIABILITY PARTNERSHIP "CASPIAN SHARK"

BIN 171240003314

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN SHARK"
Address	Atyrau region, Atirau G.A., G.Atirau, Jiloi Massiv Balikshi, 7, Apt 15
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	47999 - Other non-store retail
Officer	Ataev Bolat Maratovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 05/12/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/12/2023

Business activity indicators

Procurement	Contracts concluded: 1 · total value 34,400 ₸ · customers: 1 · latest contract: 04/10/2018
Counterparties	Identified counterparties: 1
Company size	small

Financials, ₸

	2018	2019
Estimated revenue	105,400	31,992 -70 %
Tax payments	1,700	516 -70 %

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

(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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