

LIMITED LIABILITY PARTNERSHIP "KASPIJ MARKET"

BIN 170640031619

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KASPIJ MARKET"
Address	West kazakhstan region, Uralsk G.A., Zachaganskaya P.A., P.Zachagansk, Street 2-Aya Lineinaya, 23, Apt 93
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	Kalieva Ajnur Nurlanovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/11/2023

Business activity indicators

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

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