

CASPI SHELF INDUSTRIAL, TOO

BIN 190440008006

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "CASPI SHELF INDUSTRIAL"
Address	West Kazakhstan Region, Uralsk A., Uralsk, Street Pravduhina, 2/6
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	56299 - Other catering activities n.e.c.
Officer	Utepkaliev Alibi Anuarbekovich · Officer
Former officers	Desunbaev Temirhan Bahtygalievich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	05/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 13/07/2021
Registry events	Recorded registry events: 3 · latest event: 01/11/2020
Company size	small

Financials, ₸

	2019	2020
Estimated revenue	2,419,984	1,513,916 -37 %
Tax payments	39,032	24,418 -37 %

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
(08/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

Registration is invalid

Risk register screening

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

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