

LIMITED LIABILITY PARTNERSHIP "CASPIAN INVESTMENT CONSULTING (KASPIAN INVESTMENT KONSALTING)"

BIN 210640029726

Legal entity name	LIMITED LIABILITY PARTNERSHIP "CASPIAN INVESTMENT CONSULTING (KASPIAN INVESTMENT KONSALTING)"
Address	Atyrau Region, Atirau A., Atirau, Street Baqtigerei Qulmanov
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Mir Dzhavid Hussajn · Director · 20/06/2021 - present
Former officers	Mir Dzhavid Hussajn · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/06/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Active
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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