Most post-Soviet countries in Central Asia and the Caucasus are highly opaque in terms of corporate disclosure.

Moreover those corporate registers are highly challenging in terms of navigating and collecting data for understanding the whole picture of business in these jurisdictions.

Our research of the corporate registers in Uzbekistan, Tajikistan, Kyrgyzstan and Azerbaijan helps to reach the most detailed point of view for corporate data in these countries.

Below are the main categories of information available for our use.
Corporate Data
600,000 companies

Blacklists
unreliable suppliers
tax arrears

State Contracts
parties
prices

Ownership Structure
corporate links
UBOs

Court Documents
4 types of courts
all company’s mentions

Historical Changes
quarterly updates
since 2018

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Corporate Data
40,000 companies
400,000 entrepreneurs

Blacklists
unreliable suppliers/taxpayers
tax arrears
sanctions

State Contracts
parties
prices

Ownership Structure
corporate links
UBOs

PEP Screening
public officials

Historical Changes
weekly updates
since 2018
AZERBAIJAN

Corporate Data
110,000 companies

Blacklists
bankrupt companies
tax debtors

State Contracts
limited records (2011-2015)
parties
prices

Corporate Links
directors
addresses

Director’s Profile
links with companies
tax ID

Historical Changes
weekly updates
since 2018

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<th>Data</th>
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<th>Azerbaijan</th>
<th>Tajikistan</th>
<th>Kyrgyzstan</th>
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KAZAKHSTAN

- checks on 6,000 courts across the entire country in under an hour
- report by company participation in court cases
- storing of court documents by case, including decisions of all instances

Automated searches of court documents in the Republic of Kazakhstan

We have created an online tool which allows us to identify court cases in which a target company or person of interest has been a participant.