

A world map with glowing yellow outlines of continents and countries, set against a dark blue background. A large, semi-transparent blue diamond shape is centered over the map, containing the text.

Urus Advisory

- Research Capabilities -

INTRODUCTION

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.

UZBEKISTAN

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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

TAJIKISTAN

3



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

4



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

KYRGYZSTAN

5



Corporate Data

130 000 companies



Blacklists

unreliable suppliers
tax arrears



State Contracts

parties
prices



Ownership Structure

corporate links
UBOs



Director's Profile

links with companies
tax ID



Historical Changes

weekly updates
since 2018

Data	Uzbekistan	Azerbaijan	Tajikistan	Kyrgyzstan
Company name	●	●	●	●
Tax ID	●	●	●	●
Date of registration	●	●	●	●
Activity	●	×	●	●
Organization Form	●	●	●	●
Director/CEO	●	●	●	●
Director's Tax ID	●	●	●	●
Shareholder	●	×	●	●
Shareholder's stake	●	×	×	×
Status	●	×	●	●
Contact details	●	×	×	●
Address	●	●	●	●
State procurement	●	●	●	●
Blacklists	●	●	●	●

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.