

SITI GRUPP, TOO

BIN 051140003752

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SITI GRUPP"
Address	Qostanai Oblisi, Lisakov Q.A., Lisakov Q., Raion Promzona, ---
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	68201 - Renting and managing your own property
Officer	Korylin Andrej Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/11/2005
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/02/2022

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 12/11/2013
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	1,242,295,426	71,931,346 -94 %
Tax payments	20,037,023	1,160,183 -94 %

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

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

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