

TOO "SB-GROUP"

BIN 120340006698

Legal entity name	TOO "SB-GROUP"
Address	Qostanai Oblisi, Rudnii Q.A., Rudnii Q., Street Parkovaya, 36, Apt 51
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	46630 - Wholesale of machinery and equipment for mining and construction
Officer	Gel'M Pavel Jakovlevich · Officer
Former officers	Borycheva Ol'ga Borisovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/03/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	03/06/2022

Business activity indicators

Procurement	Contracts concluded: 5 · total value 1,040,000 ₸ · customers: 1 · latest contract: 27/12/2016
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 3 · latest event: 01/06/2020
Company size	small

Financials, ₸

	2015	2016	2018
Estimated revenue	2,043,072,546	532,533,190 -74 %	2,891,494
Tax payments	32,952,783	8,589,245 -74 %	46,637

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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