

SITIS GRUPP, TOO

BIN 100340008046

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SiTiS grupp"
Address	050057, Almaty, Bostandikskii Raion, St. Manasa, D. 73a, Of. 8
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	No data
Officer	Petrovich Anton Viktorovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/03/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	14/01/2019

Business activity indicators

No data

Financials, ₸

	2015	2016
Estimated revenue	502,944	657,510 31 %
Tax payments	8,112	10,605 31 %

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

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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