

SFD & GD, TOO

BIN 090740003779

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SFD & GD"
Address	010000, Astana, Raion Sari-Arka, St. Jeltoksan, D. 12, Of. 95
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	Dulatbaev Erzhan Zatyzbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	08/07/2009
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	13/03/2019

Business activity indicators

No data

Ликвидация

(11/10/2026)

Indicators *

-  Checks · 16
-  Matches · 3
-  No matches · 13
-  No data · 0

Risk factors

-  Enforcement proceeding
-  Registered cessation of activity or de-registration
-  On the bankruptcy register or in bankruptcy

Risk register screening

- 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

 Registration is invalid
- yes

 Enforcement proceeding
- no

 In the registry of pseudo-entrepreneurs
- yes

 Registered cessation of activity or de-registration
- no

 Has a tax debt
- no

 Unscrupulous supplier NISH JSC
- no

 Limited issuance of electronic invoices (EInvoices)
- no

 Criminal cases
- no

 Reorganized in violation of the Tax Code
- no

 Unfair supplier of Samruk-Kazyna JSC
- no

 Has a tax debt over 150 MCI
- yes

 On the bankruptcy register or in bankruptcy
- 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.