

SAKPROM, TOO

BIN 120840016693

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SAKPROM"
Address	160800, Ujno-Kazahstanskaya Oblast, Shimkent, Enbekshinskii Raion, Jiloi Massiv Janatalap, St. Kurbanova, D. B/N
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	Matkaliev Aidos Abduzhapparovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	28/08/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	18/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/02/2018
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Financials, ₸

	2015
Estimated revenue	245,768
Tax payments	3,964

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Has a tax debt
- Unfair supplier of Samruk-Kazyna JSC
- Registered cessation of activity or de-registration
- Criminal cases
- Registration is invalid
- Reorganized in violation of the Tax Code
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- In the registry of pseudo-entrepreneurs
- 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.