

SB-GROUP CONSULTING, TOO

BIN 100840008817

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SB-GROUP CONSULTING"
Address	010000, Astana, Raion Almaty, St. Jubanova, D. 24
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	Stoljarov Aleksandr Jur'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	16/08/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	27/06/2019

Business activity indicators

No data

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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