

SOUTH - WEST GROUP CORPORATION, TOO

BIN 080340016289

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "South - West Group Corporation"
Address	060000, Atiraskaya Oblast, Atirau, St. Talgata Bigeldinova, D. 135
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	Kemaliev Ibragim Temirzhanovich · Officer
Former officers	Temirjan Omirhan Izmailyili · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	20/03/2008
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/05/2020

Business activity indicators

Court cases	Total cases: 6 · as plaintiff: 4 · as defendant: 2 · latest case: 08/10/2018
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Financials, ₸

	2015	2017
Estimated revenue	28,964,168	1,406,780
Tax payments	467,164	22,690

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

(06/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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