

SIN-GART-2010, TOO

BIN 100140005699

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SIN-GART-2010"
Address	010000, Astana, Raion Sari-Arka, St. Svyazistov, D. 18, Of. Office 9
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	Balin Sergej Anatol'Evich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	02/08/2010

Business activity indicators

No data

Reorganized (merger, acquisition)

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

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