

SOUTHERN BILDING GROUP, TOO

BIN 120240004688

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Southern bilding group"
Address	160012, Gorod Shimkent, Raion Al-Farabiiskii, Pr. Dinmuhamed Kunaev, D. 36, Of. 19
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	Djoldasov Hurlan Kulamhadirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	07/02/2012
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	16/04/2019

Business activity indicators

Court cases	Total cases: 3 · as plaintiff: 2 · as defendant: 1 · latest case: 11/12/2017
Registry events	Recorded registry events: 1 · latest event: 01/10/2018

Financials, ₸

	2016	2017	2018
Estimated revenue	122,678,780 11 %	25,820,334 -79 %	74,710 -100 %
Tax payments	1,978,690 11 %	416,457 -79 %	1,205 -100 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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