

SIA GROUP, TOO

BIN 151140016379

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SIA GROUP"
Address	Karaganda region, G.Karaganda, Mkr. 17, D. 42, Apt. 27
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	Iskakov Bogenbaj Spanovich · Officer · 07/01/2005 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	19/11/2015
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	23/11/2022

Business activity indicators

No data

Financials, ₸

	2016	2018	2019
Estimated revenue	263,004	298,220	313,100 5 %
Tax payments	4,242	4,810	5,050 5 %

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

(05/10/2026)

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