

OBSHESTVENNOE OB'EDINENIE
"PROFSOJUZ RABOTNIKOV TOO
"S.G.M.GROUP"

BIN 140540026554

Legal entity name	Obschestvennoe ob'edinenie "Profsojuz rabotnikov TOO "S.G.M.Group"
Address	160100, Ujno-Kazahstanskaya Oblast, Aris, St. Tole Bi, D. 1
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	Tashibekov Aset Aralbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/05/2014
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	09/01/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 03/10/2018
Registry events	Recorded registry events: 3 · latest event: 01/01/2019

Financials, ₸

	2015
Estimated revenue	502,200
Tax payments	8,100

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
(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

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

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