

SB TRUST MANAGEMENT (ESBI TRAST MENEDZHMENT), TOO

BIN 130940007878

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SB Trust Management" (EsBi Trast Menedzhment)
Address	050040, Almaty, Bostandikskii Raion, Pr. Al-Farabi, D. 77/7, N.P. 12 A
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	Omarzhanov Temirlan Erkenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/09/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	04/09/2019

Business activity indicators

No data

Financials, ₸

	2017	2018	2019
Estimated revenue	11,580,864,122 -14 %	11,792,283,874 2 %	177,631,922 -98 %
Tax payments	186,788,131 -14 %	190,198,127 2 %	2,865,031 -98 %

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

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