

TOO "SDE GROUP"

BIN 110140007805

Legal entity name	TOO "SDE GROUP"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Imeni Jambila, House 156
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Kan Vladimir Nikolaevich · Officer Gusejnov Kamal Dzhanishi Ogly · Officer · 19/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	30/09/2022

Business activity indicators

Registry events	Recorded registry events: 3 · latest event: 01/09/2021
Company size	small

Financials, ₸

	2019	2021	2022
Estimated revenue	31,727,136	446,245,124	30,881,704 -93 %
Tax payments	511,728	7,197,502	498,092 -93 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- On the bankruptcy register or in bankruptcy
- Enforcement proceeding

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- 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
- no Has a tax debt
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes On the bankruptcy register or in bankruptcy
- no Has a tax debt over 150 MCI
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- yes Enforcement proceeding

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