

SADEM TRANS LTD, TOO

BIN 081040016301

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SADEM TRANS LTD"
Address	Nur-Sultan, Raion Baiqonir, Avenue Abaya, 171/1, Apt 7
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	49410 - Activities of road freight transport
Officer	Sadubaev Erbol Meshitbaevich · Officer
Former officers	Sadubaev Erbol · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	24/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	22/10/2021

Business activity indicators

Procurement	Contracts concluded: 3 · total value 904,957 ₸ · customers: 2 · latest contract: 20/12/2016
Counterparties	Identified counterparties: 2
Company size	small

Financials, ₸

	2015	2016	2017
Estimated revenue	31,458,862	601,276 -98 %	18,600,000 2993 %
Tax payments	507,401	9,698 -98 %	300,000 2993 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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