

TOO "SV GROUP - 2000"

BIN 070340024941

Legal entity name	TOO "SV GROUP - 2000"
Address	Almaty Q., Turkisib Aydan, Street Kotelnikova, 50
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	41201 - Construction of residential buildings
Officer	Diring Igor' Viktorovich · Officer
Former officers	Tishkev Igor' Viktorovich · Officer · 16/03/2010
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	26/10/2022

Business activity indicators

Court cases	Total cases: 3 · as defendant: 3 · latest case: 21/09/2016
Registry events	Recorded registry events: 2 · latest event: 01/04/2022
Company size	small

Financials, ₸

	2015
Estimated revenue	908,098,500
Tax payments	14,646,750

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

(11/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- Criminal cases
- Reorganized in violation of the Tax Code
- Has a tax debt over 150 MCI
- Limited issuance of electronic invoices (EInvoices)
- On the bankruptcy register or in bankruptcy
- Registered cessation of activity or de-registration
- Absent at the legal address
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Unscrupulous supplier NISH JSC
- Enforcement proceeding
- Unfair supplier of Samruk-Kazyna JSC
- In the registry of pseudo-entrepreneurs
- Has a tax debt

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