

SIGMA GRUPP LTD, TOO

BIN 040540000321

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SIGMA GRUPP LTD"
Address	Almaty, St. Al Farabi, D. 90
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	41202 - Construction of non-residential buildings, with the exception of stationary commercial objects of categories 1, 2
Officer	Albajrak Volkan - · Officer
Former officers	Volkan Albajrak · Officer Volkan Albajrak - · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/05/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	27/02/2020

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/02/2020
Company size	small

Financials, ₸

	2018	2020
Estimated revenue	119,747,854	57,908
Tax payments	1,931,417	934

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

(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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