

TOO "SATTI TRANS"

BIN 100140013695

Legal entity name	TOO "SATTI TRANS"
Address	Almaty Q., Bostandiq Aydan, Street Satpaeva, 90/22, Office 18
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	Shkindirov Aleksandr Aleksandrovich · Officer Gutov Sergej Vjacheslavovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	26/01/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/04/2022

Business activity indicators

Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	329,914,958 612 %	41,595,738 -87 %	15,500 -100 %
Tax payments	5,321,209 612 %	670,899 -87 %	250 -100 %

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.

Reorganized (merger, acquisition)
(31/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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