

TOO "SINUBER"

BIN 141140018899

Legal entity name	TOO "SINUBER"
Address	Almaty Q., Almali Aydan, Avenue Abaya, 155, Biznes Centr "Almatigorstroj"
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	80101 - Activities of private security services
Officer	Sidzhanov Nurlan Berikovich · Officer · 19/02/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	20/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	10/11/2022

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2016	2017	2020
Estimated revenue	1,275,987,342 130 %	4,075,074 -100 %	30,548,516
Tax payments	20,580,441 130 %	65,727 -100 %	492,718

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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