

TOO "SGG-LOGISTICS", TOO

BIN 150740026986

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "TOO "SGG-LOGISTICS""
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, 54
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	49420 - Provision of moving services
Officer	Shingel'Baev Gaziz Galymovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/07/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	23/04/2021

Business activity indicators

Company size small

Financials, ₸

	2018	2019	2020
Estimated revenue	200,431,058 -18 %	200,508,744 0 %	105,252,750 -48 %
Tax payments	3,232,759 -18 %	3,234,012 0 %	1,697,625 -48 %

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

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