JOINT-STOCK COMPANY "SATTILIK INVEST HOLDING"

BIN 170140031155

Legal entity name	JOINT-STOCK COMPANY "SATTILIK INVEST HOLDING"
Address	Almaty, Bostandikskii Raion, Sadovodcheskoe Tovarishestvo Svejest-1, 145
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	96090 - Provision of other individual services not included in other groups
Officer	Bilalov Murat Orazaevich · Director · 29/01/2017 - present
Former officers	~~Jahina El'Mira Abaevna~~ · Chief Accountant ~~Plehanova Galina Aleksandrovna~~ · Chief Accountant ~~Bilalov Murat Orazaevich~~ · CEO · 24/04/2022
Shareholders	Purchase a subscription to view the full information
Incorporated	30/01/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as plaintiff: 1 · as defendant: 2 · latest case: 04/11/2024
Affiliates	Total affiliated parties: 100 · individuals: 80 · legal entities: 20
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	8,636,042 -20 %	1,560,912 -82 %	53,506 -97 %
Tax payments	139,291 -20 %	25,176 -82 %	863 -97 %

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.

Active

(03/11/2026)

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

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