

SEBEPOV, TOO

BIN 130140004606

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SEBEPOV"
Address	Almaty Region, Alakolskii R-On, S. Usharal, St. K.Bekturov, D. 1, Apt. (Ofis) 1
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	49410 - Activities of road freight transport
Officer	Zhumkeev Muhametrahim Muhataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	11/01/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/05/2020

Business activity indicators

Land parcels	Land parcels recorded in the register: 1
Registry events	Recorded registry events: 1 · latest event: 01/10/2018
Company size	small

Financials, ₸

	2017	2019	2020
Estimated revenue	62,022,444 -59 %	307,503,074	1,487,256 -100 %
Tax payments	1,000,362 -59 %	4,959,727	23,988 -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.

Ликвидация
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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