

TOO "SAJRAMSKIJ TSBK"

BIN 040740005398

Legal entity name	TOO "SAJRAMSKIJ TsBK"
Address	Almaty Q., Bostandiq Aydan, Street Timiryazeva, 59, Apt 6
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Skrynnik Maksim Sergeevich · Officer
Former officers	Ashirbaev Kuandyk Baurzhanovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	21/07/2004
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	05/04/2022

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/08/2019
Registry events	Recorded registry events: 3 · latest event: 01/06/2021
Company size	small

Financials, ₸

	2016	2017	2021
Estimated revenue	139,379,348 468 %	5,394,000 -96 %	266,910
Tax payments	2,248,054 468 %	87,000 -96 %	4,305

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

(09/10/2026)

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