

SULTAN KEREJ GRUPP, TOO

BIN 160440012198

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SULTAN KEREJ GRUPP"
Address	Shimkent Q., Qaratau Aydan, Jiloi Massiv Tassai, Street Bokeihan, D.5
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Mukanov Sagyndyk Saparbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	12/04/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/03/2022

Business activity indicators

Procurement	Contracts concluded: 7 · total value 3,974,145 ₸ · customers: 7 · latest contract: 17/05/2016
Counterparties	Identified counterparties: 7
Company size	small

Ликвидация

(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

- no 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
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Criminal cases
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Unfair supplier of Samruk-Kazyna JSC
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Unscrupulous supplier NISH JSC

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