

STS TRADE GROUP, TOO

BIN 191240018306

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "STS TRADE GROUP"
Address	Almaty, Almalinskii Raion, Street Kojamkulova, 128
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Mamazhanov Erzhan Zhakipovich · Officer
Former officers	Madalimov Madiyar Zhenisuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/12/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	19/12/2019

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/05/2021
Company size	small

Financials, ₸

	2020	2021
Estimated revenue	3,199,546,022	131,290,146 -96 %
Tax payments	51,605,581	2,117,583 -96 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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