

TOO "SADAT GROUP (SADAT GROUP)"

BIN 200140012484

Legal entity name	TOO "SADAT GROUP (SADAT GROUP)"
Address	Almaty Q., Naurizbai Aydan, Microdistrict Shugila, 12, Apt 32
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	Omari Nur Mohammad · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	14/07/2022

Business activity indicators

Company size	small
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Financials, ₸

	2020	2021
Estimated revenue	82,212	5,425,620 6500 %
Tax payments	1,326	87,510 6500 %

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
(12/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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

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