SISTEMNAJA INTEGRATSIJA BIZNESA, TOO

BIN 170540008185

Ликвидация

(03/11/2026)

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SISTEMNAJA INTEGRATSIJA BIZNESA"
Address	Almaty Region, Taldikorgan, St. Microdistrict Samal, D. 28, Apt. (Ofis) 43
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	74909 - Other professional, scientific and technical activities not included in other groups
Officer	Obuhova Irina Valentinovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	10/05/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	09/12/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 22/04/2024
Procurement	Contracts concluded: 3 · total value 16,170,000 ₸ · customers: 1 · latest contract: 08/11/2018
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · name changes: 2 · latest event: 01/01/2019
Company size	small

Financials, ₸

	2018	2019	2024
Estimated revenue	37,625,816	3,382,906 -91 %	2,232
Tax payments	606,868	54,563 -91 %	36

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.

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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