

LIMITED LIABILITY PARTNERSHIP "STS GROUPS"

BIN 210340020117

Legal entity name	LIMITED LIABILITY PARTNERSHIP "STS GROUPS"
Address	Zhetysu Region, Taldikorgan A., Otenaiskii S.O., S.Otenai, Street Tole Bi, House 15
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	Abdikairova Asel' Amantaevna · Officer · 11/07/2023 - present
Former officers	Bashtybaev Serik Beksultanovich · Officer · 16/03/2021
Shareholders	Purchase a subscription to view the full information
Incorporated	16/03/2021
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	11/09/2024

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	24,548,308,582	64,288,888,038	1,696,525,530
		162 %	-97 %
Tax payments	395,940,461	1,036,917,549	27,363,315
		162 %	-97 %

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.

Reorganized (merger, acquisition)
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- In the registry of pseudo-entrepreneurs
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Unscrupulous participant in State Procurement
- Enforcement proceeding
- On the bankruptcy register or in bankruptcy
- Absent at the legal address
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Has a tax debt
- Criminal cases
- Limited issuance of electronic invoices (EInvoices)
- Registration is invalid
- Registered cessation of activity or de-registration
- 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.