SIBEX (SIBEKS), TOO

BIN 210240038502

Legal entity name	TOVARIShchESTVO S OGRANIChENNOJ OTVETSTVENNOST'Ju "SIBEX (SIBEKS)"
Address	Almaty Q., Auezov Aydan, Street Utegen Batira, 16
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	53200 - Other postal and courier activities
Officer	Myrzakulov Erbol Muratbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/02/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	07/12/2021

Business activity indicators

Company size	small

Financials, ₸

	2021
Estimated revenue	9,132,910
Tax payments	147,305

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

(30/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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