

TOO "CDG (SDG)"

BIN 210440017130

Legal entity name	TOO "CDG (SDG)"
Address	Almaty Q., Medeu Aydan, Microdistrict Samal-2, 63, Apt 31
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	Katende Endrju · Директор · 21/02/2022 - present Gandi Chitra Darmendra · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	22/02/2022

Business activity indicators

Court cases	Total cases: 4 · as defendant: 4 · latest case: 04/05/2023
Registry events	Recorded registry events: 3 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2021	2022
Estimated revenue	8,311,720	34,012,332 309 %
Tax payments	134,060	548,586 309 %

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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