

TOO "SAGIZ INTER 1937"

BIN 110140007409

Legal entity name	TOO "SAGIZ INTER 1937"
Address	Atirau Oblisi, Atirau Q.A., Atirau Q., Avenue Azattik, 8
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	9100
Officer	Muhamediev Aspandijar Batyrbekuly · Officer Bajashev Ahmetbek Bekmuratovich · Officer · 29/08/2013 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	17/01/2011
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/09/2022

Business activity indicators

Court cases	Total cases: 16 · as defendant: 16 · latest case: 18/01/2024
Registry events	Recorded registry events: 7 · latest event: 01/03/2022
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	5,321,667,328 -30 %	1,995,266,330 -63 %	5,200,002 -100 %
Tax payments	85,833,344 -30 %	32,181,715 -63 %	83,871 -100 %

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
(10/10/2026)

Indicators *

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

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

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

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