

TOO "SGS TRANS GROUP"

BIN 211040036264

Legal entity name	TOO "SGS TRANS GROUP"
Address	030000, Aktubinskaya Oblast, Gorod Aktobe, Raion Almaty, Pr. 312 Strelkovoi Divizii, Zd. 40
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	49410 - Activities of road freight transport
Officer	Sanin Gennadij Sergeevich · Officer · 11/02/2021 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	28/10/2021
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	28/10/2021

Business activity indicators

Company size	small
--------------	-------

Financials, ₸

	2022
Estimated revenue	620
Tax payments	10

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

(09/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registration is invalid

Risk register screening

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

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