

LIMITED LIABILITY PARTNERSHIP "SAFI M"

BIN 180440005971

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFI M"
Address	Karaganda Region, Temirtau A., Temirtau, Street Sariaqqa, Stroenie 4
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	47191 - Other retail trade in non-specialized stores that are trading facilities with a sales area of less than 2,000 sq.m.
Officer	Smagulov Ansar Zhannatovich · Director · 25/07/2021 - present
Former officers	Tungatarev Ajan Maratovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 6 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	7,863,522 -40 %	11,143,756 42 %	414,942,688 3624 %
Tax payments	126,831 -40 %	179,738 42 %	6,692,624 3624 %

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.

Active
(11/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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