

LIMITED LIABILITY PARTNERSHIP "SFERA TREJDING GRUPP"

BIN 190140030765

|                   |                                                                                                                   |
|-------------------|-------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SFERA TREJDING GRUPP"                                                              |
| Address           | Karaganda Region, Karaganda A., Karaganda, R.A. Im. Kazibek Bi, Raion Im.Kazibek Bi, Street Jambila, Stroenie 159 |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Industry          | 38110 - Collection of non-hazardous waste                                                                         |
| Officer           | <a href="#">Kuanyshbaeva Saltanat Sejdaliyeva</a> · Director · 22/08/2024 - present                               |
| Former officers   | <del><a href="#">Boiko Ivan Nikolaevich</a></del> · Officer · 25/01/2019                                          |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Incorporated      | 25/01/2019                                                                                                        |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                              |
| Ownership type    | private                                                                                                           |

Business activity indicators

|                 |                                                                          |
|-----------------|--------------------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                                   |
| Registry events | Recorded registry events: 7 · name changes: 2 · latest event: 01/09/2024 |
| Company size    | small                                                                    |

Financials, ₸

|                   | 2019       | 2020               | 2021             |
|-------------------|------------|--------------------|------------------|
| Estimated revenue | 16,190,990 | 28,046,630<br>73 % | 291,400<br>-99 % |
| Tax payments      | 261,145    | 452,365<br>73 %    | 4,700<br>-99 %   |

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  
(10/10/2026)

Indicators \*

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

Risk factors

No matches in the available checks

Risk register screening

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

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