

SAPA MENEDZHMENT, TOO

BIN 071040007339

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "SAPA MENEDZhMENT"
Address	160050, Ujno-Kazahstanskaya Oblast, Shimkent, Pr. Respubliki, D. 13
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	No data
Officer	Zhan Habil · Officer
Former officers	Zhan Habil · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	15/10/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	25/12/2018

Business activity indicators

No data

Financials, ₸

	2018	2019	2020
Estimated revenue	21,204 200 %	3,887,152 18232 %	8,618 -100 %
Tax payments	342 200 %	62,696 18232 %	139 -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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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