

SAPA-TSENTR, TOO

BIN 131040022247

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "Sapa-Tsentr"
Address	M01e9s6, Oblast Karagandinskaya, Gorod Karaganda, Raion Imeni Kazibek Bi, Pr. Abdirova, D. 30b
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	Melljatova Zhanagul' Erkenovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2013
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	03/06/2019

Business activity indicators

Procurement	Contracts concluded: 21 · total value 49,772,459 ₸ · customers: 2 · latest contract: 31/10/2018
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 2 · latest event: 01/12/2018

Financials, ₸

	2017	2018	2019
Estimated revenue	178,689,580 343 %	48,281,260 -73 %	3,089,770 -94 %
Tax payments	2,882,090 343 %	778,730 -73 %	49,835 -94 %

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.

Reorganized (merger, acquisition)
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid

Risk register screening

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

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