

LIMITED LIABILITY PARTNERSHIP "SAIA GROUP"

BIN 220140006423

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAIA GROUP"
Address	Almaty, Jetisuskii Raion, Street Bokeihanova, House 49
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Zhanahmetov Sultan Talgatuly · Director · 13/01/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	14/01/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 44 employees · headcount change: +2
Court cases	Total cases: 1 · as defendant: 1 · in the last 12 months: 1 · latest case: 26/11/2025
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	77,623,833,716 11 %	85,904,898,870 11 %	31,383,263,478
Tax payments	1,251,997,318 11 %	1,385,562,885 11 %	506,181,669

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

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