

LIMITED LIABILITY PARTNERSHIP "SOFITA"

BIN 220340019373

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOFITA"
Address	Aktobe Region, Aktobe A., Aktobe, Raion Astana, Street Mareseva, House 95a
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	49410 - Activities of road freight transport
Officer	Rogacheva Ljudmila Viktorovna · Director · 23/08/2022 - present
Former officers	Kal'Nijazova Asel' Ongarbaevna · Officer · 27/08/2007
Shareholders	Purchase a subscription to view the full information
Incorporated	15/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 15 employees
Court cases	Total cases: 8 · as defendant: 8 · latest case: 11/10/2022
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,079,386,954 282 %	880,009,648 -18 %	1,285,236,254
Tax payments	17,409,467 282 %	14,193,704 -18 %	20,729,617

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 · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid

Risk register screening

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

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