

LIMITED LIABILITY PARTNERSHIP "SUPPLY EXPORT IMPORT» (SAPLAJ EKSPORT IMPORT)"

BIN 220340040531

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SUPPLY EXPORT IMPORT» (SAPLAJ EKSPORT IMPORT)"
Address	Astana, Raion Almaty, Street Kuishi Dina, House 13, Apt. 54
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	46190 - The activities of agents for the wholesale trade of a wide range of goods
Officer	Skadin Andrej Petrovich · Director · 09/12/2025 - present
Former officers	Milevidov Daniil Aleksandrovich · Director · 26/12/2022 Karjakin Igor' Anatol'Evich · Officer · 31/01/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	31/03/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Court cases	Total cases: 12 · as plaintiff: 11 · as defendant: 1 · in the last 12 months: 2 · latest case: 19/12/2025
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	5,726,000,762 -54 %	25,427,968,860 344 %	585,921,266
Tax payments	92,354,851 -54 %	410,128,530 344 %	9,450,343

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
(09/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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