

LIMITED LIABILITY PARTNERSHIP "SAFA HOLDING"

BIN 220640012073

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFA HOLDING"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 77/1, Apt. 10
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	47789 - Other retail sale in specialized stores that are trading facilities with a selling area of less than 2,000 sq.m.
Officer	Sajdzhabar Muhammad Maratuly · Director · 06/06/2022 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	07/06/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Active
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- Criminal cases
- Absent at the legal address
- Registration is invalid
- Has a tax debt
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- Recognized as an inactive company
- Enforcement proceeding
- Registered cessation of activity or de-registration
- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Limited issuance of electronic invoices (EInvoices)
- Unscrupulous supplier NISH JSC
- In the registry of pseudo-entrepreneurs
- On the bankruptcy register or in bankruptcy

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