

LLP "BATYS SAUDA 04"

BIN 221140012351

|                   |                                                                                                                                                 |
|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LLP "BATYS SAUDA 04"                                                                                                                            |
| Address           | Aktobe region, Aktobe G.A., G.Aktobe, Raion Astana, Avenue Abaya, House 15a, Apt. 4                                                             |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                                                                            |
| Officer           | <a href="#">Vishnevskij Igor' Jur'Evich</a> · Director · 28/07/2024 - present                                                                   |
| Former officers   | <del><a href="#">Fatkulina Alina Askarovna</a></del> · Officer · 13/06/2023<br><del><a href="#">Sorokina Alena Sergeevna</a></del> · 15/03/2024 |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Incorporated      | 07/11/2022                                                                                                                                      |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                            |
| Ownership type    | private                                                                                                                                         |

Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 1 employees                                     |
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 13/02/2025 |
| Registry events | Recorded registry events: 6 · latest event: 01/09/2024     |
| Company size    | small                                                      |

Financials, ₸

|                   | 2022    | 2023                 | 2024                 |
|-------------------|---------|----------------------|----------------------|
| Estimated revenue | 586,768 | 27,597,440<br>4603 % | 107,147,656<br>288 % |
| Tax payments      | 9,464   | 445,120<br>4603 %    | 1,728,188<br>288 %   |

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.