

LIMITED LIABILITY PARTNERSHIP "SAFI PROJECT LTD"

BIN 221140015346

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFI PROJECT LTD"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Astana, House 74, Apt. 16
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	47999 - Other non-store retail
Officer	Musa Arman Maratuly · Director · 08/12/2022 - present
Former officers	Arhabaeva Maigul-Bozzhigitovna
Shareholders	Purchase a subscription to view the full information
Incorporated	09/11/2022
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 3 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	99,882,000 205 %	198,204,328 98 %	68,310,174
Tax payments	1,611,000 205 %	3,196,844 98 %	1,101,777

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Registration is invalid

Risk register screening

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