LIMITED LIABILITY PARTNERSHIP "SAPA KOMPANI"

BIN 190440012410

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA KOMPANI"
Address	Almaty, Almalinskii Raion, Avenue Seifullina, House 404/67
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	46717 - Wholesale trade in diesel fuel
Officer	Mahmetov Mansur Tuleugalievich · Director · 13/09/2021 - present
Former officers	~~Pak Aleksej Marikovich~~ · Officer ~~Musaeva Ajgul Almashanovna~~ · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 06/05/2022
Procurement	Contracts concluded: 1 · total value 85,763,500 ₸ · customers: 1 · latest contract: 09/12/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 10 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	248,836,380	225,211,776 -9 %	1,234,420
Tax payments	4,013,490	3,632,448 -9 %	19,910

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

(03/11/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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