

LIMITED LIABILITY PARTNERSHIP "SAUDA KAZAKHSTAN"

BIN 230440035132

|                   |                                                                       |
|-------------------|-----------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAUDA KAZAKHSTAN"                      |
| Address           | Almaty, Medeuskii Raion, Microdistrict Samal-1, House 31              |
| 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          | 47910 - Retailing by ordering goods by mail order or via the Internet |
| Officer           | Qystyqbaeva Laziza Dzhaqslyqpajqyzy · Director · 20/04/2023 - present |
| Shareholders      | Purchase a subscription to view the full information                  |
| Incorporated      | 21/04/2023                                                            |
| 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: 4 · latest event: 01/11/2024 |
| Company size    | small                                                  |

Financials, ₸

|                   | 2023      | 2024             | 2025            |
|-------------------|-----------|------------------|-----------------|
| Estimated revenue | 2,316,072 | 298,406<br>-87 % | 479,880<br>61 % |
| Tax payments      | 37,356    | 4,813<br>-87 %   | 7,740<br>61 %   |

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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

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