LIMITED LIABILITY PARTNERSHIP "SATAVTOTRANS"

BIN 170640031748

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATAVTOTRANS"
Address	Mangystau Region, Aktau A., Aktau, Microdistrict 29 A, Building 104/4
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	45321 - Retail sale of automotive parts, assemblies and accessories in retail outlets with a sales area of less than 2,000 sq.m.
Officer	Dzhumagaliev Samat Alievich · Director · 24/12/2023 - present
Former officers	~~Sharipova Aisulu Erlanovna~~ · Генеральный директор · 06/11/2019 ~~Sharipova Ajsulu Erlanovna~~ · CEO ~~Esbergenov Erbol Moldashovich~~ · Officer ~~Kazhigaliev Mahambet Maksimovich~~ · Officer · 04/05/2020
Shareholders	Purchase a subscription to view the full information
Incorporated	29/06/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 3 · total value 278,100 ₸ · customers: 2 · latest contract: 25/03/2021
Counterparties	Identified counterparties: 2
Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	17,649,230 1712 %	31,156,302 77 %	11,817,634 -62 %
Tax payments	284,665 1712 %	502,521 77 %	190,607 -62 %

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

(05/11/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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