

LIMITED LIABILITY PARTNERSHIP "SAPA ASTYK"

BIN 121140008779

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA ASTYK"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Street Kazahstanskoi Pravdi, 66, Apt 105
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	46211 - Wholesale of grain, seeds and animal feed
Officer	Salimov Marat Hamitovich · Officer · 18/10/2019 - present
Former officers	Sabitov Dauren Erkebaevich · Officer Gusejnov Kamal Dzhankishi Ogly · 30/06/2024
Shareholders	Purchase a subscription to view the full information
Incorporated	14/11/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	17/04/2025

Business activity indicators

Court cases	Total cases: 2 · as defendant: 2 · latest case: 18/04/2024
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	28,878,298	212,350 -99 %
Tax payments	465,779	3,425 -99 %

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.

Ликвидация
(11/10/2026)

Indicators *

- Checks · 16
- Matches · 3
- No matches · 13
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy
- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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