

SAPASKO, TOO

BIN 180640006917

Legal entity name	TOVARISchESTVO S OGRANICHENNOJ OTVETSTVENNOST'Ju "SAPASKO"
Address	Soltustik Qazaqstan Oblisi, Petropavl Q.A., Petropavl Q., Street Imeni Jambila, 237
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Hadzhieva Oksana Shamilevna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	06/06/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	06/06/2018

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 07/07/2021
Registry events	Recorded registry events: 1 · latest event: 01/11/2018
Company size	small

Financials, ₸

	2018	2019	2021
Estimated revenue	322,400	176,700 -45 %	2,712,872
Tax payments	5,200	2,850 -45 %	43,756

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
(10/10/2026)

Indicators *

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

Risk factors

- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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