

LIMITED LIABILITY PARTNERSHIP "SAPA INVEST GROUP"

BIN 081240011712

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA INVEST GROUP"
Address	Almaty, Alatauskii Raion, Microdistrict Kokkainar, Street Arkalik, House 63
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	41201 - Construction of residential buildings
Officer	Serikuly Talgar · Director · 28/05/2023 - present
Former officers	Ahmetzhanov Magbut Kuanyshbekovich · Officer · 28/08/2017 Tleubaev Akylbek · Officer · 06/04/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	18/12/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 2 · total value 27,727,600 ₸ · customers: 1 · latest contract: 18/09/2023
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2016	2017	2023
Estimated revenue	263,004	281,356 7 %	2,352,900
Tax payments	4,242	4,538 7 %	37,950

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
(09/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

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

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