

LIMITED LIABILITY PARTNERSHIP "SAPA ENERGY"

BIN 100940015774

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA ENERGY"
Address	Astana, Raion Baiqonir, Street Sholpan Imanbaeva, 8, Apt 88a
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	81211
Officer	Nurmagambetova Nursulu Kazhkenovna · Director · 01/08/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 4 · as plaintiff: 3 · as defendant: 1 · latest case: 15/07/2022
Registry events	Recorded registry events: 4 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2022
Estimated revenue	28,430,720 -48 %	1,320,600 -95 %	3,493,700
Tax payments	458,560 -48 %	21,300 -95 %	56,350

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
(04/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- no Criminal cases
- no Unfair supplier of Samruk-Kazyna JSC
- no Registration is invalid
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Absent at the legal address
- 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)

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