

LIMITED LIABILITY PARTNERSHIP "SAPA FINANCE"

BIN 160240024540

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA FINANCE"
Address	Astana, Raion Almaty, Street Gabidena Mustafina, 21/2, Apt Office Of. 17
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	Muhambetov Askar Nauhanovich · Director · 24/03/2021 - present
Former officers	Muhanbetov Askar Nauhanovich · Officer Zhumatov Kajrat Kabykenovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/02/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Court cases	Total cases: 2 · as plaintiff: 2 · latest case: 08/06/2018
Registry events	Recorded registry events: 9 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	28,378,454 547 %	70,049,150 147 %	2,681,500
Tax payments	457,717 547 %	1,129,825 147 %	43,250

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
(05/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

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

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