

TOO "SAPALY INVEST"

BIN 170340010467

Legal entity name	TOO "SAPALY INVEST"
Address	Nur-Sultan Q., Almaty Aydan, Avenue Raqimjan Qoshqarbaev, 32, Apt 72
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	47999 - Other non-store retail
Officer	Ақпаев Берік Еркәсімович · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/03/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	21/06/2022

Business activity indicators

Registry events	Recorded registry events: 1 · latest event: 01/12/2018
Company size	small

Financials, ₸

	2017	2018	2019
Estimated revenue	43,323,554	200,961,468 364 %	58,453,600 -71 %
Tax payments	698,767	3,241,314 364 %	942,800 -71 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Reorganized in violation of the Tax Code
- no Registration is invalid
- no Criminal cases
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement
- 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 Enforcement proceeding
- 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.