

LIMITED LIABILITY PARTNERSHIP "SATEL"

BIN 000340007700

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATEL"
Address	Almaty, G. Almalinskii Raion, Street Jibek Joli, 106, Apt 10
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	Sabrzhanova Ajnur Zhumataevna · Officer
Former officers	Sabrzhanov Sajat Zhumataevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	30/03/2000
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	25/06/2025

Business activity indicators

Court cases	Total cases: 9 · as plaintiff: 2 · as defendant: 7 · latest case: 13/10/2021
Procurement	Contracts concluded: 6 · total value 1,308,682 ₸ · customers: 5 · latest contract: 15/11/2018
Counterparties	Identified counterparties: 5
Registry events	Recorded registry events: 5 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	5,415,151,672 11 %	2,500,420,568 -54 %	9,794,636 -100 %
Tax payments	87,341,156 11 %	40,329,364 -54 %	157,978 -100 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

- Enforcement proceeding

Risk register screening

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

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