

LIMITED LIABILITY PARTNERSHIP "SAPA LOGISTIC"

BIN 071140023621

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA LOGISTIC"
Address	Almaty, Almalinskii Raion, Street Kazibek Bi, House 65
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	Tanatov Bauyrzhan Orynbasarovich · Director · 16/02/2022 - present
Former officers	Shukebaev Almaz Nurmanalievich · Officer · 15/02/2022 Shukebaev Almaz · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	22/11/2007
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 30 employees
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	2,875,126 -96 %	2,884,736 0 %	230,069,290 7875 %
Tax payments	46,373 -96 %	46,528 0 %	3,710,795 7875 %

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
(08/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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