

# LIMITED LIABILITY PARTNERSHIP "SAVAZH SAUDA"

BIN 080540001773

|                   |                                                                                          |
|-------------------|------------------------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAVAZH SAUDA"                                             |
| Address           | Almaty, Bostandikskii Raion, Avenue Al-Farabi, 17, Pfc "Nurli Tau", Pavilion 4 V, 3 Etaj |
| Phone             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Email             | <a href="#">Purchase a subscription to view the full information</a>                     |
| Website           | <a href="#">Purchase a subscription to view the full information</a>                     |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification                     |
| Officer           | <a href="#">Kondrat'Ev Daniil Valer'Evich</a> · Officer                                  |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                     |
| Incorporated      | 05/05/2008                                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                     |
| Ownership type    | private                                                                                  |
| Dissolution date  | 03/12/2025                                                                               |

## Business activity indicators

|                 |                                                        |
|-----------------|--------------------------------------------------------|
| Registry events | Recorded registry events: 2 · latest event: 01/08/2024 |
| Company size    | small                                                  |

## Financials, ₸

|                   | 2015          | 2016        | 2017    |
|-------------------|---------------|-------------|---------|
| Estimated revenue | 5,537,507,370 | 227,040,404 | 162,688 |
|                   |               | -96 %       | -100 %  |
| Tax payments      | 89,314,635    | 3,661,942   | 2,624   |
|                   |               | -96 %       | -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  
(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 Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no On the bankruptcy register or in bankruptcy
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- no Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Unscrupulous participant in State Procurement
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no Recognized as an inactive company
- no Registered cessation of activity or de-registration

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