

LIMITED LIABILITY PARTNERSHIP "SAF MUNAI LTD"

BIN 120540012273

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAF MUNAI LTD"
Address	Almaty, Bostandikskii Raion, Avenue Al-Farabi, House 7, Apt. 155
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	46719 - Wholesale of other fuels
Officer	Karataev Madiar Muhtarovich · Director · 09/06/2025 - present
Former officers	Abdumalikov Bahrom Erkenovich · Director · 15/11/2021 Kopzhasarov Askar Zaurbekovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	19/05/2012
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 9 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	5,029,750 -90 %	161,977,604 3120 %	21,784,072 -87 %
Tax payments	81,125 -90 %	2,612,542 3120 %	351,356 -87 %

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
(07/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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