

LIMITED LIABILITY PARTNERSHIP
"SAPATRANS"

BIN 130340002796

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPATRANS"
Address	Almaty, Jetisuskii Raion, Avenue Riskulova, House 73a
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	52291 - Forwarding services
Officer	Kazybekova Ryszhan Kajsarovna · Director · 21/05/2024 - present
Former officers	Mambetov Kajrat Shamil'Evich · Officer · 26/08/2021 Kazybekov Erbol Usenbaevich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/03/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 20 employees
Registry events	Recorded registry events: 6 · name changes: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	59,768 -96 %	2,236,154 3641 %	2,171,240 -3 %
Tax payments	964 -96 %	36,067 3641 %	35,020 -3 %

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 · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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