

LIMITED LIABILITY PARTNERSHIP "SATTI INVEST HOLDING"

BIN 130440015365

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SATTI INVEST HOLDING"
Address	Almaty, Medeuskii Raion, Street Pushkina, House 26, Apt. 35
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	47910 - Retailing by ordering goods by mail order or via the Internet
Officer	Ajlshiev Bejsengali Kazakbaevich · Director
Former officers	Qazaqbaev Bejsengali · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/04/2013
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 10 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 01/07/2016
Procurement	Contracts concluded: 10 · total value 1,695,385 ₸ · customers: 9 · latest contract: 07/06/2016
Counterparties	Identified counterparties: 9
Registry events	Recorded registry events: 2 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2015	2016
Estimated revenue	1,800,480	2,490,230 38 %
Tax payments	29,040	40,165 38 %

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
(05/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

⚡ Enforcement proceeding

Risk register screening

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

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