

TOO "SAPARZAN"

BIN 100940001893

Legal entity name	TOO "SAPARZAN"
Address	Almaty Q., Medeu Aydan, Street Ahmedyarova, House 28
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	46909 - Wholesale of a wide range of goods without any specification
Officer	Omasheva Ajnur Kasymbekovna · Officer
Former officers	Samojlov Dmitrij Vladimirovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	03/09/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/06/2022

Business activity indicators

Court cases	Total cases: 2 · as plaintiff: 1 · as defendant: 1 · latest case: 19/10/2020
Registry events	Recorded registry events: 4 · latest event: 01/10/2021
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	70,748,634 44 %	754,850 -99 %	57,348,264
Tax payments	1,141,107 44 %	12,175 -99 %	924,972

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

(09/10/2026)

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