

# LIMITED LIABILITY PARTNERSHIP "SAPA EXPRESS"

BIN 160540022446

|                   |                                                                          |
|-------------------|--------------------------------------------------------------------------|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SAPA EXPRESS"                             |
| Address           | Almaty, Turksibskii Raion, Street Kabardinskaya, 10, Apt 2               |
| 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          | 52299 - Other forwarding activities                                      |
| Officer           | <a href="#">Talgat Sajat Talgatuly</a> · Director · 01/05/2018 - present |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>     |
| Incorporated      | 25/05/2016                                                               |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>     |
| Ownership type    | private                                                                  |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Court cases     | Total cases: 1 · as defendant: 1 · latest case: 01/08/2018 |
| Registry events | Recorded registry events: 3 · latest event: 01/07/2024     |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2017                  | 2019 | 2020                  |
|-------------------|-----------------------|------|-----------------------|
| Estimated revenue | 276,506,050<br>3498 % | 372  | 1,340,192<br>360167 % |
| Tax payments      | 4,459,775<br>3498 %   | 6    | 21,616<br>360167 %    |

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  
(04/10/2026)

### Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

### Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

### Risk register screening

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

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