

SAPA AND KZ, TOO

BIN 161140001977

Legal entity name	TOVARISCHESTVO S OGRANICHENNOJ OTVETSTVENNOST'JU "SAPA AND KZ"
Address	Almaty, St. Bogenbai Batira, D. 80, Apt. (Ofis) Ofis408
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	46499 - Wholesale of other non-food consumer goods not included in other groups
Officer	Kыркбаева Sajra Muratovna · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	02/11/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	20/11/2020

Business activity indicators

Trademarks	Trademarks in the register: 1 · latest application: 15/12/2016
Company size	small

Financials, ₸

	2017	2018	2020
Estimated revenue	16,818,678 3291 %	6,300,750 -63 %	61,628
Tax payments	271,269 3291 %	101,625 -63 %	994

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

(05/10/2026)

Indicators *

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

Risk factors

No matches in the available checks

Risk register screening

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

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