

LIMITED LIABILITY PARTNERSHIP "SAQ GROUP TRADING COMPANY"

BIN 180440012449

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAQ GROUP TRADING COMPANY"
Address	Almaty, Bostandikskii Raion, Street Jandosova, House 60a
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	47999 - Other non-store retail
Officer	Eschanov Kuanysh Maratovich · Director · 23/07/2025 - present
Former officers	Muhambetov Almaz Sejtkalievich · Officer · 08/04/2018 Chikin Denis Andreevich · Officer · 01/05/2025 Dinislam Islambek Dinmuhametuly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	09/04/2018
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	1,080,350 -16 %	555,384,840 51308 %	224,316
Tax payments	17,425 -16 %	8,957,820 51308 %	3,618

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
(07/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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