

LIMITED LIABILITY PARTNERSHIP "KAZFOOD SAUDA"

BIN 180740024522

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZFOOD SAUDA"		
Address	Almaty, Bostandikskii Raion, Avenue Abaya, 52v, Biznes-Centr "Baizak", Korpus 1, Office №722, №734		
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	Zharmyshev Nurlan Tuleshevich · Director · 09/10/2019 - present		
Shareholders	Purchase a subscription to view the full information		
Incorporated	23/07/2018		
Share capital	Purchase a subscription to view the full information		
Ownership type	private	Subsidiaries	1
		Branches	1

Business activity indicators

Personnel	Headcount: 42 employees · headcount change: +10
Court cases	Total cases: 1 · as defendant: 1 · latest case: 23/06/2021
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2020	2021	2022
Estimated revenue	1,555,595,500 15 %	74,958 -100 %	30,255,752 40264 %
Tax payments	25,090,250 15 %	1,209 -100 %	487,996 40264 %

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
(10/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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