LIMITED LIABILITY PARTNERSHIP "SAFI DISTRIBUTION"

BIN 190540014282

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFI DISTRIBUTION"
Address	Almaty, Naurizbaiskii Raion, Microdistrict Kalkaman-2, 57
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	47784 - Retail sale of bicycles in specialized stores that are commercial establishments with a selling area of more than 2,000 sq.m (2,000 sq.m and above)
Officer	Habdrashev Zamir Rahimzhanovich · Officer · 07/06/2019 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	16/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	29/10/2024

Business activity indicators

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

Financials, ₸

	2019
Estimated revenue	313,100
Tax payments	5,050

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

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