

LIMITED LIABILITY PARTNERSHIP
"SAFATRAIDING (SAFATREJDING)"

BIN 190540015270

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAFATRAIDING (SAFATREJDING)"
Address	Almaty, Auezovskii Raion, Microdistrict Jetisu-4, House 18, Apt. 28
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	Han Arif · Director · 24/08/2023 - present
Former officers	Minhas Hajder Ali Muhammad Ali · Officer · 01/10/2021 Ali Abad · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	17/05/2019
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 5 employees
Registry events	Recorded registry events: 5 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2019	2022	2023
Estimated revenue	234,732	5,982,132	213,900 -96 %
Tax payments	3,786	96,486	3,450 -96 %

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
(11/10/2026)

Indicators *

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

Risk factors

- Registered cessation of activity or de-registration

Risk register screening

- Unscrupulous participant in State Procurement
- In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- Recognized as an inactive company
- Registration is invalid
- Enforcement proceeding
- In the registry of pseudo-entrepreneurs
- Registered cessation of activity or de-registration
- Has a tax debt
- Unscrupulous supplier NISH JSC
- Limited issuance of electronic invoices (EInvoices)
- Criminal cases
- Reorganized in violation of the Tax Code
- Unfair supplier of Samruk-Kazyna JSC
- Has a tax debt over 150 MCI
- On the bankruptcy register or in bankruptcy
- Absent at the legal address

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