

LIMITED LIABILITY PARTNERSHIP
"SAUDAINVEST"

BIN 081040018366

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAUDAINVEST"
Address	Shymkent, Al-Farabiiskii Raion, Street Alimbetova, Building 45/2
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	Shinaliev Timur Nurmahambetovich · Director · 11/12/2015 - present
Former officers	Erkinbekov Arman Ganievich · Officer · 17/03/2017
Shareholders	Purchase a subscription to view the full information
Incorporated	29/10/2008
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 33 employees
Court cases	Total cases: 4 · as defendant: 4 · latest case: 15/05/2024
Registry events	Recorded registry events: 3 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2018	2019	2020
Estimated revenue	400,416,274 68 %	1,469,772 -100 %	77,332,104 5162 %
Tax payments	6,458,327 68 %	23,706 -100 %	1,247,292 5162 %

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 · 3
- No matches · 13
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Registration is invalid
- Enforcement proceeding

Risk register screening

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

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