

LIMITED LIABILITY PARTNERSHIP "SABEZH"

BIN 110140009277

|                   |                                                                      |              |   |
|-------------------|----------------------------------------------------------------------|--------------|---|
| Legal entity name | LIMITED LIABILITY PARTNERSHIP "SABEZH"                               |              |   |
| Address           | Shymkent, Raion Turan, Microdistrict Turkestan, D.10, K.1            |              |   |
| Phone             | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Email             | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Website           | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Industry          | 46909 - Wholesale of a wide range of goods without any specification |              |   |
| Officer           | <a href="#">Sulejmenov Ahmedzhan Asanovich</a> · Director            |              |   |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Incorporated      | 18/01/2011                                                           |              |   |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a> |              |   |
| Ownership type    | private                                                              | Subsidiaries | 1 |
|                   |                                                                      | Branches     | 1 |

Business activity indicators

|                 |                                                                                       |
|-----------------|---------------------------------------------------------------------------------------|
| Personnel       | Headcount: 10 employees                                                               |
| Court cases     | Total cases: 8 · as defendant: 8 · in the last 12 months: 1 · latest case: 16/07/2025 |
| Registry events | Recorded registry events: 3 · latest event: 01/08/2024                                |
| Company size    | small                                                                                 |

Financials, ₸

|                   |           |
|-------------------|-----------|
|                   | 2023      |
| Estimated revenue | 2,250,600 |
| Tax payments      | 36,300    |

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  
(08/10/2026)

Indicators \*

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Enforcement proceeding
- Registered cessation of activity or de-registration

Risk register screening

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

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