

LIMITED LIABILITY PARTNERSHIP "KAZ SAPA INVA"

BIN 101040014429

Legal entity name	LIMITED LIABILITY PARTNERSHIP "KAZ SAPA INVA"
Address	Shymkent, Karatauskii Raion, Jiloi Massiv Nursat, House 23
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	Kabulov Kudaibergen Berikovich · Директор · 10/08/2020 - present Adaev Kuanysh Saparovich · Officer · 12/07/2021 - present
Former officers	Dosaev Esbol Orazbekovich · Officer Kabulov Kudajbergen Berikovich · Director
Shareholders	Purchase a subscription to view the full information
Incorporated	25/10/2010
Share capital	Purchase a subscription to view the full information
Ownership type	private
Dissolution date	02/08/2024

Business activity indicators

Court cases	Total cases: 4 · as plaintiff: 1 · as defendant: 3 · latest case: 28/04/2022
Procurement	Contracts concluded: 78 · total value 1,247,762,657 ₸ · customers: 21 · latest contract: 24/12/2020
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 11 · name changes: 1 · latest event: 01/08/2024
Company size	small

Financials, ₸

	2019	2020	2021
Estimated revenue	553,302,012 6334 %	217,619,070 -61 %	90,520 -100 %
Tax payments	8,924,226 6334 %	3,509,985 -61 %	1,460 -100 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Registration is invalid
- yes Enforcement proceeding
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Unscrupulous participant in State Procurement
- no Reorganized in violation of the Tax Code
- no Absent at the legal address
- 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
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Unfair supplier of Samruk-Kazyna JSC

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