

LIMITED LIABILITY PARTNERSHIP "AL' SAFARI"

BIN 120240013984

Legal entity name	LIMITED LIABILITY PARTNERSHIP "AL' SAFARI"
Address	Shymkent, Raion Turan, Avenue Abaya, D.15, K.5
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	41201 - Construction of residential buildings
Officer	Darapov Sabyrzhan Tursynbekovich · Director · 24/04/2017 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/12/2015
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 16 · as plaintiff: 1 · as defendant: 15 · latest case: 03/11/2017
Procurement	Contracts concluded: 56 · total value 253,814,640 ₸ · customers: 21 · latest contract: 16/06/2017
Counterparties	Identified counterparties: 21
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2018	2022	2025
Estimated revenue	298,220 -94 %	90,458	228,904
Tax payments	4,810 -94 %	1,459	3,692

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 · 2
- No matches · 14
- No data · 0

Risk factors

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

Risk register screening

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