

# LLP "ΣPARTA INVESTMENTS (SPARTA INVESTMENTS)"

BIN 130940024411

|                   |                                                                                                                                                         |
|-------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| Legal entity name | LLP "ΣPARTA INVESTMENTS (SPARTA INVESTMENTS)"                                                                                                           |
| Address           | Shymkent, Abaiskii Raion, Microdistrict Intimak, Street Bakbaeva, Building 51/1                                                                         |
| 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          | 68201 - Renting and managing your own property                                                                                                          |
| Officer           | <a href="#">Zhakupov Arman Amangel'Dievich</a> · Director · 21/11/2024 - present                                                                        |
| Former officers   | <del><a href="#">Temiraliyev Nuraly Temiraliyevich</a></del> · Director · 31/03/2023<br><del><a href="#">Ten Vladimir Vladimirovich</a></del> · Officer |
| Shareholders      | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Incorporated      | 27/09/2013                                                                                                                                              |
| Share capital     | <a href="#">Purchase a subscription to view the full information</a>                                                                                    |
| Ownership type    | private                                                                                                                                                 |

## Business activity indicators

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Personnel       | Headcount: 8 employees                                     |
| Court cases     | Total cases: 1 · as plaintiff: 1 · latest case: 19/10/2018 |
| Registry events | Recorded registry events: 12 · latest event: 01/10/2024    |
| Company size    | small                                                      |

## Financials, ₸

|                   | 2024                   | 2025                 | 2026*      |
|-------------------|------------------------|----------------------|------------|
| Estimated revenue | 1,106,003,306<br>-15 % | 464,716,722<br>-58 % | 72,799,594 |
| Tax payments      | 17,838,763<br>-15 %    | 7,495,431<br>-58 %   | 1,174,187  |

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
- Registration is invalid

### Risk register screening

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

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