

LIMITED LIABILITY PARTNERSHIP "SAPA COMPLEX"

BIN 141140002793

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA COMPLEX"
Address	Shymkent, Enbekshinskii Raion, Street Elshibek Batir, Building 83
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	96090 - Provision of other individual services not included in other groups
Officer	Abdirash Nurdaulet Zauzatuly · Director · 20/06/2021 - present
Former officers	Seitzhapbar Ajakoz Nurzhanqyzy · Officer Kajypbekov Azat Farhaduly · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	04/11/2014
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 1 · as defendant: 1 · latest case: 09/11/2020
Procurement	Contracts concluded: 95 · total value 440,835,909 ₸ · customers: 23 · latest contract: 18/05/2021
Counterparties	Identified counterparties: 23
Registry events	Recorded registry events: 7 · name changes: 1 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2026*
Estimated revenue	242,482 -100 %	45,198 -81 %	5,561,400
Tax payments	3,911 -100 %	729 -81 %	89,700

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
(11/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

- no Criminal cases
- no Reorganized in violation of the Tax Code
- no Has a tax debt over 150 MCI
- no Limited issuance of electronic invoices (EInvoices)
- no On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- 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
- no Recognized as an inactive company
- no Registration is invalid
- no Unscrupulous supplier NISH JSC
- yes Enforcement proceeding
- no Unfair supplier of Samruk-Kazyna JSC
- no In the registry of pseudo-entrepreneurs
- no Has a tax debt

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