

LIMITED LIABILITY PARTNERSHIP
"SAPA-BASTAU"

BIN 191240003437

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAPA-BASTAU"
Address	Astana, Raion Esil, Street Sauran, 5a, Apt 79
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	Muhtarov Hurbek Maratovich · Director · 03/06/2026 - present
Former officers	Ibraev Valihan Tulendinovich · Руководитель, назначенный (избранный) уполномоченным органом юридического лица · 05/12/2019
Shareholders	Purchase a subscription to view the full information
Incorporated	05/12/2019
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: 15/02/2024
Procurement	Contracts concluded: 4 · total value 298,506,801 ₸ · customers: 1 · latest contract: 20/08/2021
Counterparties	Identified counterparties: 1
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2022	2023	2024
Estimated revenue	440,826,448 6 %	40,176 -100 %	11,758,424 29167 %
Tax payments	7,110,104 6 %	648 -100 %	189,652 29167 %

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
(12/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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

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