

LIMITED LIABILITY PARTNERSHIP "SOTA CENTER"

BIN 200140028480

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SOTA CENTER"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, D.206
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	47999 - Other non-store retail
Officer	Kudrjashov Ivan Igorevich · Director · 23/01/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	24/01/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Court cases	Total cases: 3 · as defendant: 3 · latest case: 26/07/2021
Procurement	Contracts concluded: 47 · total value 75,292,250 ₸ · customers: 35 · latest contract: 29/11/2021
Trademarks	Trademarks in the register: 1 · latest application: 18/05/2021
Counterparties	Identified counterparties: 36
Registry events	Recorded registry events: 5 · name changes: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2023	2024	2025
Estimated revenue	17,319,080	138,062,344	17,039,150
	-93 %	697 %	-88 %
Tax payments	279,340	2,226,812	274,825
	-93 %	697 %	-88 %

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
(05/10/2026)

Indicators *

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

Risk factors

- Enforcement proceeding

Risk register screening

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