

LIMITED LIABILITY PARTNERSHIP "SAQA TRANSIT"

BIN 200240033094

Legal entity name	LIMITED LIABILITY PARTNERSHIP "SAQA TRANSIT"
Address	Shymkent, Abaiskii Raion, Microdistrict Akjaiik, Street Sirim Batira D.10
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	Zhumagul Nurbolat Erbolatuly · Director · 22/02/2020 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	23/02/2020
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Procurement	Contracts concluded: 140 · total value 23,897,056 ₸ · customers: 125 · latest contract: 29/09/2023
Counterparties	Identified counterparties: 90
Registry events	Recorded registry events: 2 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2021	2022	2023
Estimated revenue	167,400	3,057,530 1726 %	9,404,966 208 %
Tax payments	2,700	49,315 1726 %	151,693 208 %

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 · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

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

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